

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544
MONDAY, OCTOBER 24, 2016 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
 - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Business
 - a. Seeking board consideration and further discussion with regard to the proposed levy and budget ordinances for tax year 2016 and budget year 2017.
 - b. Seeking board consideration and a motion to enter into the IGA Agreement with the Village of Plainfield being Ordinance No. 16-1024A governing and regulating the direct connection of fire alarm and detection systems.
 - c. Seeking board consideration and a motion to adopt Ordinance No. 16-1024B being an ordinance adopting Fire Prevention Codes for the PFPD.
 - d. Seeking board consideration and a motion to enter into the Starcomm21 User Agreement with Motorola.
 - e. Seeking board consideration and a motion to approve the purchase of a snow plow and a rear mounted salt spreader for headquarters campus.
 - f. Seeking board consideration and approval to appoint a new money management firm.
6. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Personnel issues
 - b. Potential sale and/or lease of real estate
7. Closed Session
 - a. Final Action if any, from session
8. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, November 8, 2016 @ 6:00 pm
9. Adjournment

Signature: *James Lehmann*
Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the _____ day of October, 2016 at _____ hours.

Signature _____

Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.