

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544
FRIDAY, DECEMBER 9, 2016 - 11:00 A.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 a motion to approve the purchase of a new pumper tender.
 - b. Seeking board consideration and a motion to approve the purchase of one, possibly two new ambulances.
 - c. Seeking board consideration and a motion to approve the purchase of a new fire investigator vehicle.
6. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Workman's compensation report
 - b. Personnel issues
 - c. Collective bargaining progress update
 - d. Potential sale and/or lease of real estate
 - e. Pending or threatened litigation
 - f. Review closed session meeting minutes
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, December 13, 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 December, 2016 at _____ hours.

Signature _____

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