



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the February 10, 2015 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:00 p.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135<sup>th</sup> Street, Plainfield, IL in the Board of Trustees Meeting Room.

A roll call attendance was taken as follows: Trustee Lehmann – present; Trustee Shreve – present; Trustee Barnes – present; Trustee Bennett – present. Trustee Reynolds was absent.

**Open Forum** – President Barnes stated that there were no items to discuss for Open Forum.

**Correspondence** – Trustee Bennett read thank you notes from the Reichert family and the Reynolds family.

**A motion was made by Trustee Lehmann to approve the Amended December 9, 2014, the January 13, 2015 and January 27, 2015 meeting minutes, seconded by Trustee Bennett, all in favor.**

**A motion was made by Trustee Bennett to accept the January 2015 Treasurer's report, seconded by Trustee Shreve, all in favor.**

**A motion was made by Trustee Bennett to pay the bills in the usual manner, seconded by Trustee Lehmann, all in favor.**

**Old Business** – Chief Riddle reported we should obtain temporary occupancy this week or next week at Station 2 for the Battalion Chiefs and Lieutenants quarters.

Chief Riddle stated old HQ downtown is being checked on regularly to ensure everything is working properly.

Strategic Plan – A Workshop still needs to be scheduled to discuss only the Strategic Plan and to finalize it.

Grants – We are working on the paperwork to obtain approximately 50% of the cost for Opticom warning lights for the stations.

**New Business** – No operational issues to report.

There are no annexations.

There are no Board of Review Notices.

A new Pension Board Trustee needs to be elected by the Board of Trustees due to a vacant position. After some discussion, **a motion was made by Trustee Bennett to appoint Chief Riddle to the Pension Board as a Trustee for a 3-year term, seconded by Trustee Shreve, all in favor.**

A discussion was held in regard to declaring certain electronic items as surplus. **A motion was made by Trustee Bennett to allow Chief Riddle to declare these items at his discretion, seconded by Trustee Shreve, all in favor.**

Notification lighting around all four stations – Chief Riddle mentioned to the Board the Opticom lighting would be flashing yellow when the vehicles pull out of their stations. After a brief discussion, **a motion was made by Trustee Shreve to approve the Opticom lighting at all four stations, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve - yes; Trustee Barnes – yes; Trustee Bennett – yes, motion carried.**

Chief Riddle presented the Board with a second proposal for the back-up camera system for all vehicles. After some discussion, **a motion was made by Trustee Bennett to approve the purchase of the back-up camera systems for all vehicles not to exceed \$10,000.00, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve - yes; Trustee Barnes – yes; Trustee Bennett – yes, motion carried.**

Lt. Votteler gave an update on the training buildings. He stated Chief Riddle has the contracts on each building. They will be attending the February 17, 2015 Planning Committee meeting, the February 25, 2015 public meeting to be held at the Administrative building and the March 2, 2015 Village Board meeting. He reported all the feedback he has received thus far has been very positive.

**Chief's Report** – It was reported that income for billing services was \$104,581.85 from Andres Medical. Billing income from USA Fire Recovery was \$6,898.80. All other reports have been distributed for review.

Chief reported all operations during the snow storm on February 1, 2015 went well. EMA, PEMA, Plainfield Police and Plainfield Fire all worked well together.

The uniform committee has met to update the Uniform Policy.

Lt. Votteler, Lt. Murphy and Lt. Jensen will be going to FDIC in Indianapolis in April to work with vendors for support of our training campus.

We are working on compiling a customer satisfaction survey.

**Committee Reports** – Administration – Trustee Barnes had no further report.

Vehicles – Trustee Reynolds was absent, no further report.

Land & Building – Trustee Bennett requested painting at the Stations to resume.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – The Battalion Chief's testing process is making progress.

**Deputy Chief Stratton** – DC Stratton was absent. The Board has his written report.

**A motion was made by Trustee Barnes to adjourn to closed session at 6:22 p.m. to discuss workman's compensation, personnel issues, collective bargaining, potential sale and/or purchase of real estate, pending litigation, seconded by Trustee Shreve, all in favor.**

The regular meeting reconvened at 7:18 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to workman's compensation, personnel issues and collective bargaining.

There will be a Workshop meeting on Thursday, February 19, 2015 at 1:00 p.m.

**There being no further business, a motion was made by Trustee Bennett to adjourn the meeting at 7:19 p.m., seconded by Trustee Lehmann, all in favor.**

Respectfully submitted,

Dennis Bennett, Trustee/Secretary  
Mary Jo Fazio, Administrative Assistant