



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the June 9, 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 James Lehmann – present; Trustee Douglas Shreve – present; Trustee William Barnes – present; Trustee Mark Reynolds – present; Trustee Tom Paul – present.

Election of Board Officers – Nominations for President, **a motion was made by Trustee Shreve to nominate William Barnes for President, seconded by Trustee Lehmann. All in favor.**

Nominations for Secretary, **a motion was made by Trustee Barnes to nominate James Lehmann for Secretary, seconded by Trustee Reynolds. All in favor.**

Nominations for Treasurer, **a motion was made by Trustee Barnes to nominate Doug Shreve for Treasurer, seconded by Trustee Lehmann. All in favor.**

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

**Correspondence** – Trustee Reynolds read thank you notes from Lisa Engel thanking the duty crew for attending her child's birthday party and from the Plainfield library for our participation in touch a truck. Deputy Chief Stratton read a thank you from Deputy Chief Garza from Bolingbrook Fire Department for our assistance with their structure fire.

The family of Marine Corporal Medina thanked the Plainfield Fire Protection District for all of their assistance during her wake and funeral.

**A motion was made by Trustee Lehmann to approve the May 12, 2015 meeting minutes, seconded by Trustee Shreve, all in favor.**

**A motion was made by Trustee Reynolds to approve the May 19, 2015 workshop meeting minutes, seconded by Trustee Shreve, all in favor.**

**A motion was made by Trustee Reynolds to accept the May 2015 Treasurer's report, seconded by Trustee Paul, all in favor.**

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

**Old Business** – Strategic Plan meeting date was tabled until the next meeting.

Eric Anderson from BMO updated the Board with the options for the 2008 Alternate Revenue Source.

After much discussion, **a motion was made by Trustee Shreve to adopt an Ordinance providing for the issue of not to exceed \$7,200,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from general corporate taxes or any other lawfully available funds of the District), of the District for the purpose of refunding certain outstanding bonds of the District, for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to BMO Capital Markets GKST, Inc., Chicago, Illinois, seconded by Trustee Reynolds. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Reynolds – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

**New Business** – There are no new Board of Review notices.

Annexations – The District's Attorney is researching prior annexations by the City of Joliet to see if they owe any money to Plainfield Fire Protection District.

The annual Prevailing Wage Resolution No. 15-0609, a resolution adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois was presented for review and adoption. After discussion, **a motion was made by Trustee Lehmann to adopt Resolution 15-0609 as presented, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Reynolds – yes; Trustee Paul - yes. Motion carried.**

**Chief's Report** – It was reported that income for billing services was \$114,942.71 from Andres Medical. Billing income from USA Fire Recovery was \$8,696.00. All other reports have been distributed for review.

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

Vehicles – Trustee Reynolds stated a meeting was held to review / refresh the vehicle replacement program. They have another meeting scheduled for June 23, 2015 at 9:00 a.m. The new ambulance is in service.

Land & Building – Denny Bennett stated he received a quote to install an elevator at old HQ. He also stated there are a few repairs to the building that need to be completed before winter. After he receives all the quotes for the repairs, he will submit a report on what needs to be fixed and the proposed cost.

Deputy Chief Stratton stated Plainfield Construction laid out the piers for the burn & non-burn towers. The training facility construction is progressing.

EMS – Trustee Lehmann said he had a meeting with the Chiefs. Illinois Department of Public Health came out and inspected all the ambulances.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – Nothing further to report.

**A motion was made by Trustee Barnes to adjourn to closed session at 6:50 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. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Reynolds – yes; Trustee Paul - yes. Motion carried.**

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The regular meeting reconvened at 7:25 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.

**A motion was made by Trustee Shreve to appoint Commissioner Dave Herbert for a three year term, seconded by Trustee Reynolds. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Reynolds – yes; Trustee Paul - yes. Motion carried.**

There will be a Workshop meeting on Tuesday, June 23, 2015 at 1:00 p.m.

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:27 p.m., seconded by Trustee Lehmann, all in favor.**

Respectfully submitted,

James Lehmann, Trustee/Secretary

Mary Jo Fazio, Administrative Assistant