



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the July 14, 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. 135th 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 Tom Paul – present. Trustee Mark Reynolds was absent.

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

Correspondence – Trustee Lehmann read a thank you note from the family of Marianne Stone.

A motion was made by Trustee Shreve to approve the June 9, 2015 meeting minutes and the June 23, 2015 workshop meeting minutes, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Paul - yes. Motion carried.

A motion was made by Trustee Lehmann to accept the June 2015 Treasurer’s report, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Paul - yes. Motion carried.

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Paul - yes. Motion carried.

Old Business – Chief Riddle stated he is planning a day in September as the tentative date for the Strategic Plan meeting.

The Board reviewed a side letter of agreement from the Union regarding Acting Out of Classification. After a brief discussion, **a motion was made by Trustee Lehmann to accept the side letter of agreement as presented, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Paul - yes. Motion carried.**

The Board reviewed the updated Freedom of Information Act (FOIA) request. The only changes were updating the Chiefs name and Trustees. After discussion, **a motion was made by Trustee Shreve to approve the updated FOIA request form, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Paul - yes. Motion carried.**

The Board reviewed the Plainfield Fire Protection District Customer Satisfaction Survey. Trustee Lehmann suggested adding a statement that the Plainfield Fire Protection District values your input and will take all of your suggestions and/or comments into consideration. After a brief conversation, **a motion was made by Trustee Shreve to accept the survey with the added verbiage, seconded by Trustee Lehmann. All in favor.**

New Business – There was one Board of Review notice received from the Plainfield Park District.

Annexations – One Annexation was received from the City of Joliet.

Declare certain Dell Latitude computers as surplus – Chief Riddle explained what the equipment is and that it will be sold. A motion was made by Trustee Lehmann to declare certain Dell Latitude computers as surplus, seconded by Trustee Paul. All in favor.

Target Solutions Training Program – Lt. Eric Jensen presented a proposal to the Board for Target Solutions training software. Lt. Jensen explained this software would be used to track member;s training hours. Chief Riddle stated there is money in the budget for this purchase. The Board makes a finding that Subsection 5 of the Bidding Statute applies to exempt this from the bidding process being it is software. After some discussion, **a motion was made by Trustee Shreve to purchase Target Solutions software for five years for 121 users in the amount of \$11,454.00 per year, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes –yes; Trustee Paul - yes. Motion carried.**

Copiers/printers – This subject was tabled until August meeting.

Chief Riddle gave the Board copies of the Plainfield Fire Protection District Annual Report and asked for their approval to distribute it. Chief Riddle also thanked everyone that worked on the report for their good work. The Board gave their approval.

Chief's Report – It was reported that income for billing services was \$114,741.30 from Andres Medical. Billing income from USA Fire Recovery was \$6,957.76. All other reports have been distributed for review.

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

Vehicles – Trustee Reynolds was absent. DC Stratton stated there will be a meeting on Friday, July 17, 2015 at 10:00 am with the Vehicle Replacement committee.

Land & Building – Denny Bennett presented quotes for the installation of a new elevator at the old Headquarters building on DesPlaines Street. Denny Bennett was present to present quotes.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – Meeting on July 15, 2015 at 3:30 pm.

A motion was made by Trustee Lehmann to adjourn to closed session at 6:25 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 Paul - yes. Motion carried.

The regular meeting reconvened at 7:04 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues and collective bargaining. No decisions were made.

After closed session, Denny Bennett, Building Committee Chairman, presented many options for repairs at the downtown headquarters building for the Board's consideration. No action was taken at this time. Chief Riddle suggested having a Workshop to go over the specifics in more detail. The Board agreed. A Workshop meeting will be scheduled.

There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 7:22 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary
Mary Jo Fazio, Administrative Assistant