



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES

Trustee Shreve called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:30 p.m. held on Tuesday, January 27, 2015 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance. A roll call attendance was taken as follows: Jim Lehmann - present, Doug Shreve – present; Mark Reynolds - present. Bill Barnes and Dennis Bennett were absent. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

A motion was made by Trustee Lehmann to appoint Trustee Shreve as acting President for this meeting due to the absence of President Barnes, seconded by Trustee Reynolds, all in favor.

Business – Deputy Chief Stratton updated the Board on the progress of the training facility. The drawings, site plan, and extra copies are complete. He will be meeting the Planning Commission on February 17, 2015 and will attend the Village Board meeting on March 2, 2015. He will be introducing Lt. John Votteler to all of the key people as well. After approval from the Village Board, he will request bids for the concrete work, and host a meeting to explain our project to our neighboring residents.

Chief Riddle presented the Board changes to the purchasing policy. The Board will review and discuss / approve the policy at the February meeting.

PT Custodial Position – A brief discussion was held, no action was taken.

Assistant Fire Inspector position – After some discussion, the topic was tabled until the February meeting.

Collection of Fire Recovery invoice – After much discussion, the Board agreed to set up a process with Fire Recovery to collect monies due in regard to the outstanding invoices.

Chief Riddle gave the Board pricing for the Opticom system for each station. The total cost (all stations) after our grant would be \$31,600.00. This cost would be covered by the capital equipment improvement fund. The Board will review the pricing and discuss / approve it at the February meeting.

Chief Riddle informed the Board about the “Chat with the Chief’s” meeting on Wednesday, January 28, 2015 at 7:00 pm at the Police Station.

There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 2:15 p.m., seconded by Trustee Reynolds, all in favor.

Respectfully submitted,
Dennis Bennett, Secretary
Mary Jo Fazio, Administrative Assistant