



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

(815) 436-5335 • (815) 436-6420 fax

BOARD OF FIRE TRUSTEES

President Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:00 p.m. held on Thursday, February 19, 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; Bill Barnes – present; Dennis Bennett – present. Mark Reynolds was absent. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

Business – Assistant Fire Inspector position – After some discussion, a motion was made by Trustee Shreve to approve the Assistant Fire Inspector position as discussed, seconded by Trustee Bennett. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve - yes; Trustee Barnes – yes; Trustee Bennett – yes. Motion carried.

PT Maintenance Position – Chief Riddle proposed this would be a part-time position at two days a week/16 hours. After discussing the position, a motion was made by Trustee Shreve to contract a part-time maintenance person for two days a week, not to exceed 16 hours, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Bennett – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.

Purchase certain vacant land – It was requested to discuss this topic in closed session.

The pricing that was given to the Board at the last meeting for the Opticom warning system for each station did not include the poles needed for mounting. The previous quote was short \$6,360.00. The total cost (all stations) after our grant would be \$37,964.00. This cost would be covered by the capital equipment improvement fund. After a brief discussion, **a motion was made by Trustee Shreve to add \$6,360.00 to the amount previously amount quoted, 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 reviewed the Strategic Plan page by page with the Board. He will make the changes as requested and bring it back to the Board for their review/approval. He also stated he would like to invite a select group of taxpayers to review the Strategic Plan in the near future.

A motion was made by Trustee Barnes to adjourn to closed session at 1:15 p.m. to discuss workman's compensation, personnel issues, potential sale and/or purchase of real estate, seconded by Trustee Lehmann, all in favor.

The regular meeting reconvened at 1:43 p.m. by motion from closed session. President Barnes stated that during closed session, discussion was held with regard to workman's compensation, personnel issues and potential sale and/or purchase of real estate.

Chief Riddle asked the Board to review the Policy Manual that is in the process of being updated and let him know if there are any additional changes or questions.

Deputy Chief Stratton stated he has a potential buyer for the 1996 fire investigation vehicle.

There being no further business, a motion was made by Trustee Bennett to adjourn the meeting at 1:44 p.m., seconded by Trustee Shreve, all in favor.

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