



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 1:05 p.m. held on Thursday, March 26, 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: Mark Reynolds – present; Dennis Bennett – present; Bill Barnes – present; Doug Shreve – present. Jim Lehmann was absent. Also in attendance were, Chief David Riddle, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

Business – Chief Riddle asked the Board if they had any changes to the Strategic Plan. There were a couple of minor changes that he noted. He also stated he would like to poll a group of people to review the Strategic Plan in the near future. This group could consist of a Battalion Chief, Lieutenant, a career Firefighter, a part-time Firefighter and approximately 2-3 citizens. The Board agreed this would be a good idea and asked Chief Riddle to proceed.

Policy Manual – The Board reviewed the policy manual and noted changes to Chief Riddle that should be made. Chief stated the changes will be made and an updated copy will be given to the Board for their final review.

Three quotes were received for the Administrative building patio concrete repairs. One from Lindblad in the amount of \$17,450.00; one from Maul Concrete for \$11,186.00 and Plainfield Construction Company in the amount of \$9,400.00. After some discussion, **a motion was made by Trustee Shreve to have Plainfield Construction Company fix the concrete patio at the Administrative building as proposed, seconded by Trustee Bennett. A roll call vote was taken as follows: Trustee Reynolds – yes; Trustee Bennett - yes; Trustee Barnes – yes; Trustee Shreve – yes, motion carried.**

Trustee Bennett let the Board know a new water heater is needed at old Headquarters downtown. Chief Riddle said Paul is working on getting a new one installed.

Cheree Lewis informed the Board she was looking into some general banking options. Our current bank is offering .15% interest where another bank offered .30% interest. Trustee Bennett suggested going back to our bank to see if they will match the interest offered. Cheree will contact the bank. A decision will be made at the April meeting.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 2:00 p.m., seconded by Trustee Reynolds, all in favor.

Respectfully submitted,

Dennis Bennett, Trustee/Secretary

Mary Jo Fazio, Administrative Assistant