



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES

Trustee Bennett called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:00 p.m. held on Monday, April 20, 2015 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance.

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

A roll call attendance was taken as follows: Jim Lehmann – present; Doug Shreve – present; Dennis Bennett – present. Bill Barnes arrived at 1:20 p.m.; Mark Reynolds was absent. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, Administrative Assistant Mary Jo Fazio, and Attorney Dave Zafiratos.

Business – Eric Anderson from BMO reviewed the options for the 2008 Alternate Revenue Sources and the 2009 BABS Taxable Obligation Bond with the Board. After reviewing all three options presented, the Board agreed to move ahead with the Accelerated Savings Debt Service approach. The necessary documents should be ready for approval at the May 12, 2015 meeting with an execution date of June 1, 2015.

Jeff Barnes from Baldwin & Company gave a presentation on the liability insurance coverage for the District between VFIS and Selective Insurance. He stated there would be a premium savings of approximately \$20,000.00 by switching to Selective Insurance. After a brief discussion, **a motion was made by Trustee Shreve to change the liability insurance coverage to Selective Insurance for year ending April 22, 2016, 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.**

Cheree Lewis asked the Board if they would be interested in purchasing an investment CD with available capital funds. After some discussion, the Board decided not to purchase the investment CD until the training tower is complete.

Closed Session – Nothing for Closed Session.

Next regular meeting date is Tuesday, May 12, 2015 at 6:00 p.m.

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

Respectfully submitted,

Dennis Bennett, Trustee/Secretary
Mary Jo Fazio, Administrative Assistant