



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES

Trustee 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 Tuesday, June 23, 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; William Barnes – present; Mark Reynolds – present and Tom Paul – present. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis and Attorney Thomas Gilbert.

Business – Finance/HR Director Cheree Lewis presented the newly completed audit compiled by our auditors, Wermer, Rogers, Doran & Ruzon, of our partial year from May 1, 2014 through December 31, 2014, together with supporting documents and the annual publication report. After a brief discussion, **a motion was made by Trustee Shreve to accept the report as presented and place on file, seconded by Trustee Barnes, a roll call vote was taken as follows: Paul – yes; Reynolds – yes; Barnes – yes; Shreve – yes; Lehmann – yes, motion carried.**

Deputy Chief Stratton updated the Board on the progress of the training facility, and presented them with two quotes for additional costs for construction. The concrete company, Plainfield Construction, ran into a few issues with boulders during the installation of the pillars and had additional work to complete. The revised invoice was presented for discussion. There was an increase of \$1,858.68 for the additional work. After discussion, **a motion was made by Trustee Shreve to approve the additional cost, seconded by Trustee Paul; a roll call vote was taken as follows – Lehmann – yes; Shreve – yes; Barnes – yes; Reynolds – yes; Paul – yes, motion carried.**

An electrical quote was obtained from Indicom for the electrical portion of the training towers. The first was in the amount of \$2,190.00 to remove the existing panel board, install junction box and extend 2" conduit 30 feet to new location. The second was in the amount of \$4,780.00 to install 220 feet of 4-4/0 cable; splice new conductors to existing conductors and re-install the panel board. After discussion, **a motion was made by Trustee Lehmann to approve the costs, seconded by Trustee Shreve, a roll call vote was taken as follows: Paul – yes; Reynolds – yes; Barnes – yes; Shreve – yes; Lehmann – yes, motion carried.**

Chief Riddle presented the Board with a side letter of agreement with regard to Working Out of Classification which has been reviewed and discussed with the union. He would like to see if we can obtain approval on this portion prior to the full contract only because of the retro active costs that would occur. Much discussion was held, the Board tabled until the July 14, 2015 meeting for additional review.

A motion was made by Trustee Barnes to adjourn to closed session at 1:10 p.m. to discuss personnel issues, pending or threatened litigation and union negotiation progress, seconded by Trustee Reynolds, all in favor.

A motion was made by Trustee Lehmann to reconvene the regular meeting from closed session at 2:02 p.m., seconded by Trustee Shreve, all in favor.

Trustee Barnes stated that during closed session discussion was held with regard to personnel issues and the union negotiation progress. No action was taken.

Chief Riddle reported to the board that Nicole Irwin, our museum curator, is working on a mural and plaques dedicated to the past Chiefs. Also, the vehicle pictures will be moved to a new location and three additional "patch" boards will be added. Chief stated that there is an artist that we would like to hire, with the Board's permission, to paint the mural on the wall by the kitchen at the approximate cost of \$2,000.00. All Trustees were in favor of the update.

Trustee Shreve inquired if there was any room and/or any consideration to making a wall of all past and current volunteers, even those that did not stay long enough to make the life membership board. Chief stated he would discuss this with our team leader.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 2:10 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,
James Lehmann, Secretary
Cheree Lewis, Finance/HR Director