



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES

President Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:00 p.m. held on Tuesday, May 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; Mark Reynolds – present; Tom Paul - present. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

Business – Oath of Office ceremony took place for newly elected Trustees Mark Reynolds and Tom Paul; officiated by Judge Rodney Lechwar.

Two bids were received for structural columns to support the training buildings. One was from Baish Excavating, Inc. in the amount of \$15,319.00 and the second from Plainfield Construction Company in the amount of \$15,745.00. After reviewing the bids, Trustee Lehmann excused himself from any discussion and voting on the bids due to a family member working at one of the companies. The Trustees asked Chief Riddle for his recommendation; he stated he would like to recommend Plainfield Construction because they recently did some repair work at the Administration Building. After a brief discussion, **a motion was made by Trustee Shreve to accept the bid as presented from Plainfield Construction Company, seconded by Trustee Reynolds. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Reynolds – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – abstained. Motion carried.**

Chief Riddle presented a draft of the 2014 Annual Report. He asked the Board to review the report.

Chief also asked the Board for their consideration to keep former Trustee Bennett in the loop of some of the issues that he was involved with. The Board agreed.

EMS Week is this week. There will be a recognition / awards banquet at Silver Cross Hospital on Friday, May 22, 2015. Several of our members will receive service awards.

The forklift and scissor lift were inspected today and passed.

Closed Session – Nothing for Closed Session.

Next regular meeting date is Tuesday, June 9, 2015 at 6:00 p.m.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:16 p.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

William A. Barnes, President
Mary Jo Fazio, Administrative Assistant