



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

Trustee William Barnes called the September 8, 2015 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:00 p.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135th Street, Plainfield, IL in the Board of Trustees Meeting Room.

A roll call attendance was taken as follows: Trustee James Lehmann – present; Trustee Douglas Shreve – present; Trustee William Barnes – present; Trustee Tom Paul – present. Trustee Mark Reynolds was absent.

Open Forum – Resident Vicky Polito attended the Pig Roast and thanked everyone for all their hard work in making it a success. She also stated the new website looks fantastic, gorgeous and very professional. The person who worked on it did a great job.

Correspondence – Trustee Lehmann read thank you notes from Coal City United Methodist Church for our assistance post tornado last month, Ed O'Rourke for the invite to the Pig Roast, the Lentz family and Cub Scout Pack 90 for attending their Pack Family Picnic. A note was received from Chris Arnold in appreciation of the support he received from DC Stratton, BC Obman and Inspector Mary Ludemann. This note was addressed to Mayor Collins who forwarded it to Chief Riddle.

A motion was made by Trustee Shreve to approve the August 11, 2015 meeting minutes, seconded by Trustee Lehmann, all in favor.

A motion was made by Trustee Lehmann to accept the August 2015 Treasurer's report, seconded by Trustee Paul, all in favor.

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Lehmann, all in favor.

Old Business – Chief Riddle stated he received confirmation from all invited residents in regard to their participation in the Strategic Plan review. The review meeting will be in approximately two weeks.

Concrete bids for the training buildings – DC Stratton reviewed (with the Board) three bids that were received. After much discussion, it was agreed to table this item for the Workshop.

Repairs to downtown HQ building – The Board reviewed bids for the roof repairs at the old HQ building. Tabled temporarily.

Bids were received from J & S Masonry in the amount of \$18,790.00 and Piazza & Mannerino Masonry in the amount of 13,800.00 for the tuck-pointing at the old HQ building. Trustee Lehmann asked to abstain from discussion and voting on the tuck-pointing. Subject was tabled until the Workshop.

Proposed vehicle replacement plan – The Board received the general overview for the proposed vehicle replacement plan. The subject was tabled for the Workshop so the Board can review the plan in detail.

Re-financing existing bonds – Cheree Lewis, Finance/HR Director received a letter from Eric Anderson, BMO stating the market is still very volatile. We have until November when the parameters ordinance expires. Eric will keep Cheree informed of any changes.

Chief Riddle explained that the Plainfield Fire Protection District Policy Manual isn't ready for the Board's approval yet. The subject was tabled for the Workshop.

New Business – There are no Board of Review notices.

There are no annexations.

The Kurtz Paramedic contract expired September 1, 2015. The Board was asked to renew the Kurtz contract for another year without a rate increase at this time. It would just be a one year extension. After little conversation, **a motion was made by Trustee Shreve to extend the Kurtz Contract for a period of one year, rate to be determined, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve - yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.**

Chief's Report – It was reported that income for billing services was \$135,324.36 from Andres Medical. Billing income from USA Fire Recovery was \$6,032.00. All other reports have been distributed for review.

Jack Jirgl's father passed away Saturday.

Open House is October 3, 2015. Mary Ludemann has been working very hard on it.

As of the end of August, we received approximately 25 surveys back. We received good reviews if not excellent. The Battalion Chiefs will share with the rank and file.

Chief Riddle appointed Mark Reynolds as Assistant Chief effective of September 1, 2015. A swearing in ceremony is forthcoming.

President Barnes accepted the resignation from Mark Reynolds as a Trustee on the Board. A notice will be sent out stating we will be interviewing for a replacement Trustee. All interested parties need their letter of interest in by October 1, 2015.

Committee Reports – Administration – Trustee Barnes had no further report.

Vehicles – No further report.

Land & Building – No further report.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve requested closed session.

Fire Commission Report – No further report.
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A motion was made by Trustee Barnes to adjourn to closed session at 6:25 p.m. to discuss workman's compensation, personnel issues, collective bargaining, potential sale and/or purchase of real estate, pending litigation, seconded by Trustee Lehmann, all in favor.

A motion was made by Trustee Barnes to reconvene the regular meeting from closed session at 6:58 p.m., seconded by Trustee Paul, all in favor.

Trustee Barnes stated that during closed session, discussion was held with regard to workman's compensation, personnel issues, collective bargaining process, potential sale and/or lease of real estate and pending litigation.

After discussing the bids, a motion was made by Trustee Shreve to award Crowther Roofing the contract in the amount of \$119,900 plus the additional \$4,000.00 for gutters and downspouts on the rear garage if needed, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.

Bids for caulking at Stations 1, 3 and 4 were received from Baish Excavating in the amount of \$31,992.00; Conley Excavating in the amount of \$41,875.00 and Plainfield Construction in the amount of \$54,115.00. After some discussion, a motion was made by Trustee Shreve to go with Baish Excavating in the amount of \$31,992.00, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – abstain. Motion carried.

A Workshop meeting will be scheduled. The next regular meeting will be October 13, 2015 at 6:00 p.m.

Trustee Shreve thanked Mark Reynolds for his time on the Board and welcomed him to the staff.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:18 p.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary
Mary Jo Fazio, Administrative Assistant