



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 8:00 a.m. held on Friday, September 11, 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: Tom Paul – present; Bill Barnes – present; Doug Shreve – present; Jim Lehmann – present. Also in attendance were Chief David Riddle, Deputy Chief Jon Stratton, Assistant Chief Mark Reynolds, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

Business – Chief Riddle stated Robb Carlson, Carlson Construction reviewed the concrete bids. It is Chief Riddle and DC Stratton's recommendation to use Conley Excavating for the concrete project at the training center. After much discussion, **a motion was made by Trustee Shreve to award Conley Excavating the contract in the amount of \$148,790.00, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – abstained. Motion carried.**

Repairs to downtown HQ building – The Board reviewed the proposals for the tuck-pointing at the old HQ downtown. Chief Riddle mentioned Paul Stauffer recommends Piazza & Mannerino Masonry. After a brief discussion, **a motion was made by Trustee Shreve to award Piazza & Mannerino Masonry the tuck-pointing project in the amount of \$13,800.00, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Assistant Chief Reynolds informed the Board donations were received from Grove Ready Rack in Woodstock for the training center. The following items were received: a gear rack, a large hose roller, a 3-tier hose rack and a 48" air cylinder rack.

There was nothing for closed session.

Next regular meeting date is Tuesday, October 13, 2015 at 6:00 p.m.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 8:10 a.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

James Lehmann, Secretary
Mary Jo Fazio, Administrative Assistant