



# 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 6:00 p.m. held on Monday, November 2, 2015 at the Fire District Headquarters, 23748 W. 135<sup>th</sup> 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; and Tom Paul – present. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, and Finance/HR Director Cheree Lewis.

**Business** – Eric Anderson, Managing Director with Piper Jaffray & Co. presented an Ordinance amending an ordinance authorizing the issuance of not to exceed \$7,200,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 (being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from general corporate taxes or any other lawfully available funds of said District), of the District for the purpose of refunding certain outstanding bonds of the District, to allow for the possibility of selling such bonds on a private placement basis and certain related amendments. Discussion was held with regard to the parameters set authorizing this refunding. Eric Anderson stated he felt it was approaching a favorable time in the market that those parameters would be met with an acceptable cost savings to the District. After questions and answers were complete, **a motion was made by Trustee Barnes to approve and adopt Ordinance 15-1102 as presented, seconded by Trustee Paul, a roll call vote was taken as follows: Paul – 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 the invoice for additional concrete costs in the amount of \$15,040.00 made by Conley Excavating & Construction. After discussion, **a motion was made by Trustee Shreve to approve the additional cost to Conley Excavating & Construction, seconded by Trustee Lehmann; a roll call vote was taken as follows – Paul – yes; Barnes – yes; Shreve – yes; Lehmann – yes, motion carried.**

Based upon the new CDS Office Technology for copy machine leasing, Chief Riddle requested that the Board declare our old 2005 Canon ImageRunner C6800 copier as surplus to see if there was any resale value or to dispose of it. **A motion was made by Trustee Lehmann to declare the machine as surplus, seconded by Trustee Shreve, a roll call vote was taken as follows – Paul – yes; Barnes – yes; Shreve – yes; Lehmann – yes, motion carried.**

The next item of business on the agenda was to appoint one applicant to the open Trustee position.

**A motion was made by Trustee Barnes to adjourn to closed session at 6:10 p.m. to discuss personnel issues, union negotiation progress and to interview the applicants for the open Trustee position, seconded by Trustee Shreve, all in favor, motion carried.**

**A motion was made by Trustee Lehmann to reconvene the regular meeting from closed session at 7:54 p.m., seconded by Trustee Shreve, all in favor, motion carried.**

Trustee Barnes stated that during closed session discussion was held with regard to personnel issues, the union negotiation progress and interviews were conducted and discussion was held with regard to the open Trustee position. The Board would like to schedule an additional meeting after all Trustees have returned from activities and are available to meet with our Attorney to have him answer some questions regarding the selection and appointment of the Trustee vacancy. A date will be selected and scheduled when calendars are reviewed.

No action was taken from closed session.

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:56 p.m., seconded by Trustee Paul, all in favor.**

Respectfully submitted,

*James R. Lehmann*

James R. Lehmann, Secretary  
Cheree Lewis, Finance/HR Director