



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135<sup>th</sup> Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the December 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. 135<sup>th</sup> Street, Plainfield, IL in the Board of Trustees Meeting Room.

Trustee Barnes installed Robert Baish as the new Trustee, with his oath of office.

A roll call attendance was taken as follows: Trustee Jim Lehmann – present; Trustee Doug Shreve – present; Trustee Bill Barnes – present; Trustee Bob Baish – present, Trustee Tom Paul – present.

**Open Forum** – Vickie Polito asked that everyone contact their State Representatives in regard to bill HR-1786 James Zadroga 9/11 Health and Compensation Reauthorization Act.

Karla Stratton stated she attended an award ceremony for DC Stratton today. He received the Achievement of Excellence award along with two staff members at Plainfield North High School and Plainfield Police Officer Eric Munson. This award was given for the Road to Reality program from Operation Lifesaver. The program brings awareness to High School students in regard to driving, drinking and railroad crossing. The Road to Reality DVD is now being used across Illinois for railroad crossing safety. She also congratulated Bob Baish on his new position as District Trustee.

**Correspondence** – Trustee Lehmann read thank you notes from John Gaw, Boy Scout Troop 13 for assisting with a merit badge requirement and Eric Munn for our response to a 911 call.

**A motion was made by Trustee Lehmann to approve the November 23, 2015 meeting minutes, seconded by Trustee Shreve, all in favor.**

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

**A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Barnes. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.**

**Old Business** – Insurance Agent Dean Cass and John Garven from Benico Ltd. presented the 2016 health, life, dental and vision coverage for the employees. After some discussion, **a motion was made by Trustee Shreve to approve the 2016 insurance plans for the employees as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.**

Trustee Barnes re-opened the Budget hearing from November 10, 2015 for any additional questions. There being no additional questions, **a motion was made by Trustee Lehmann to close the budget hearing for Budget Ordinance 2015-1208A, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

**Ordinance No. 2015-1208A** – Ordinance No. 2015-1208A, an ordinance fixing the budget and making appropriations for the Plainfield Fire Protection District for fire protection and ambulance service in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2016. **A motion was made by Trustee Lehmann to adopt Ordinance 2015-1208A, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

**Levy Ordinance No. 15-1208B** – Attorney Tom Gilbert presented Ordinance No. 15-1208B, an ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District for fire protection, ambulance service, pension fund, and tort liability in the counties of Will and Kendall and State of Illinois for the calendar year 2015. **A motion was made by Trustee Lehmann to adopt Levy Ordinance 15-1208B as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

**Levy Ordinance No. 15-1208C** – Attorney Tom Gilbert presented Ordinance No. 15-1208C, an ordinance abating the tax heretofore levied for the year 2015 to pay debt service on taxable general obligation bonds (alternate revenue source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Shreve to adopt Levy Ordinance 15-1208C as presented, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

**Levy Ordinance No. 15-1208D** – Attorney Tom Gilbert presented Ordinance No. 15-1208D, an ordinance abating the tax heretofore levied for the year 2015 to pay debt service on general obligation bonds (alternate revenue source), Series 2009 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Shreve to adopt Levy Ordinance 15-1208D as presented, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

**Levy Ordinance No. 15-1208E** – Attorney Tom Gilbert presented Ordinance No. 15-1208E, an ordinance abating the tax heretofore levied for the year 2015 to pay debt service on general obligation bonds (alternate revenue source), Series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Shreve to adopt Levy Ordinance 15-1208E as presented, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Snow plow removal bids for the 2015-16 season were opened. The following bids were received: Fazio Landscaping, Keith's Lawn Service, K & R Landscaping and Semper Fi Yard. The bids will be reviewed

Assistant Chief Reynolds stated the Policy Manual is complete. He requested the Board's approval before sending it out. After a brief discussion, **a motion was made by Trustee Lehmann to accept the changes to the Policy Manual, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

The review of employee contracts, updates and non-union personnel wage increases was tabled until the January meeting.

**New Business** – No new Board of Review Notices. Attorney Tom Gilbert stated Will County entered an agreement with Menards.

No Annexations were received.

**Chief's Report** – It was reported that income for billing services was \$111,242.16 from Andres Medical. Billing income from USA Fire Recovery was \$7,687.01. All other reports have been distributed for review.

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

Vehicles – Trustee Baish – No further report.

Land & Building – Trustee Paul – No further report.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – Nothing to report.

Chief Stratton stated the Chiefs and some of the staff were attending the Illinois Fire Service Administrative Professionals 2015 Executive Support Program graduation for Mary Jo Fazio.

**A motion was made by Trustee Barnes to adjourn to closed session at 6:50 p.m. to discuss workman's compensation, personnel issues, collective bargaining, potential sale and/or purchase of real estate, pending litigation, seconded by Trustee Shreve, all in favor.**

**A motion was made by Trustee Shreve to reconvene the regular meeting from closed session at 7:16 p.m., seconded by Trustee Lehmann, all in favor.**

**There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 7:19 p.m., seconded by Trustee Shreve, all in favor.**

Respectfully submitted,

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