

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 9:30 a.m. held on Monday, December 14, 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; Bob Baish – present; Bill Barnes – present; Doug Shreve – present; Jim Lehmann – present. Also in attendance were Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

Business – Review 2015-2016 snow plow bids. The Board reviewed in detail the four proposals that were received from: K & R Landscaping, Keith's Lawn Service, Fazio Landscaping and Semper Fi Yard for snow removal. After a lengthy discussion, a motion was made by Trustee Baish to split the 2015-2016 snow removal between Keith's Lawn Service (Stations 1 & 4) and Fazio Landscaping (Stations 2-3 and HQ), 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.

There was nothing for closed session.

Next regular meeting date is Tuesday, January 12, 2016 at 6:00 p.m.

There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 10:00 a.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Secretary Mary Jo Fazio, Administrative Assistant