PLAINFIELD FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

AGENDA

Held at Plainfield Fire Protection District Headquarters 23748 W. 135TH Street

Wednesday, February 10, 2016 – 3:30 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Correspondence
- 5. Approval of Meeting Minutes
 - a. September 23, 2015
- 6. Payment of bills if any
- 7. Open Forum Matters of the Public
 - **a.** A portion of every regular meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the Chairman. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.
- Old Business
 - a. Discussion and approval of posting for upcoming Battalion Chief promotional exam
- 9. New Business
 - a. Election of Officers
 - a. Approval of Budget
 - b. FF/PM testing process for 2016
- 10. Closed Session Compliant with Open Meetings Act 5ILCS120/2
- 11. Other
 - a. Workshop meeting dates as necessary
- 12. Next regular meeting date -October 21, 2015
- 13. Adjournment

Posted at th	e Plainfield Fire	Protection	District Headqu	arters, 23748 W	. 135th St., Plainfield,	IL on the
day c	of,	2016 at	o'clock	.m. Signature_		