



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee Doug Shreve called the January 12, 2016 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. 135th Street, Plainfield, IL in the Board of Trustees Meeting Room.

A motion was made by Trustee Lehmann to appoint Trustee Shreve as acting President for this meeting due to the absence of President Barnes, seconded by Trustee Paul, all in favor.

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

Open Forum – Vickie Polito expressed concerns about specific policies in the District.

Correspondence – Trustee Lehmann read thank you notes from the family of Bette Knowles and Denny Bennett. He also read thank you notes from the Plainfield Park District for use of our building for the Active Adult Luncheon and Great Adventures Holiday Program and from Sandwich Community Fire Protection District for our mutual aid.

Election of officers for the Board was tabled until all Trustees are present.

A motion was made by Trustee Lehmann to approve the December 8 and December 14, 2015 meeting minutes, seconded by Trustee Paul, all in favor.

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

A motion was made by Trustee Lehmann to pay the bills in the usual manner, seconded by Trustee Shreve, all in favor.

Old Business – Review of the union contract for 2015-2019 was tabled until next meeting.

Review of employee contracts, updates and non-union personnel wage increases tabled until next meeting.

New Business – No new Board of Review Notices.

One Annexation was received from Bolingbrook.

Battalion Chief Scott Moore gave a presentation on the new hydraulic tools that he is proposing the District purchase. After the demonstration and discussion, **a motion was made by Trustee Shreve to allow BC Moore to go out for bids for the new hydraulic tools, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Paul – yes. Motion carried.**

Discussion was held in regard to extending the contract with Coldwell Banker for listing old HQ downtown, which expires February 2, 2016. **A motion was made by Trustee Lehmann to offer Coldwell Banker to extend the current contract until the end of March 2016 pending further discussion with the entire Board, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Chief's Report – It was reported that income for billing services was \$142,899.30 from Andres Medical. Billing income from USA Fire Recovery was \$3,924.00. All other reports have been distributed for review.

Chief Riddle asked the Board if one of the members would like to attend the January 21, 2016 Wescom Executive Board meeting as a representative for Bill Barnes who will not be absent. Trustee Paul stated he will attend.

Committee Reports – Administration – Trustee Barnes was absent.

Vehicles – Chief Riddle asked the Board to give the Vehicle Replacement program some consideration. He would like to have direction from the Board in regard to the program. Trustee Paul will continue on the Vehicle Replacement board for the time being.

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.

There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 6:44 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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