



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the February 9, 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 roll call attendance was taken as follows: Trustee James Lehmann – present; Trustee Douglas Shreve – present; Trustee William Barnes – present; Trustee Robert Baish – present; Trustee Tom Paul – present.

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

Correspondence – Trustee Lehmann read thank you notes from Mr. & Mrs. D’Arcy and Patricia and Cornelius Ryan for responding to 911 calls; and Ralph Rouse.

No change was needed in regard to the election of officers for the Board.

A motion was made by Trustee Lehmann to approve the January 12, 2016 meeting minutes, seconded by Trustee Paul, all in favor.

A motion was made by Trustee Baish to accept the January 2016 Treasurer’s report, seconded by Trustee Lehmann, all in favor.

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

Old Business – The Board received a copy of the union contract for 2015-2019. Chief Riddle asked the Board to review the contract and review, discuss and approve it at the March meeting.

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

Chief Riddle requested a Workshop with the Trustees to review all aspects of selling old HQ downtown. The Board was in agreement. Workshop to be determined.

New Business – No new Board of Review Notices.

No new Annexations.

The Board reviewed the annual expenditure list from the Plainfield Fire Protection District Foreign Fire Tax Board. After a brief discussion, **a motion was made by Trustee Shreve to accept the list as presented, seconded by Trustee Lehmann. 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.**

Chief Riddle presented a hardship case to the Board for ambulance services received. After some discussion, **a motion was made by Trustee Shreve to allow the Chief to move forward with his proposal, seconded by Trustee Baish. All in favor.**

Chief Riddle explained the concept behind the Plainfield FPD Foundation Fund. The intention is for any undirected donations, memorials, etc. to be placed into this fund for the purchase of trees, plaques or memorials at the stations. The subject was tabled until the March meeting.

Adoption of the Plainfield FPD Fire Prevention Code. After reviewing Ordinance No. 2016-0209, **a motion was made by Trustee Baish to accept the ordinance adopting the 2015 Fire Prevention Codes for the Plainfield Fire Protection District, seconded by Trustee Shreve. 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.**

Declare (1913) 1993 Pierce Pumper as surplus. Deputy Chief Stratton stated the pumper could be donated to JJC for training and if we needed to use it, JJC would allow us to do so. After some discussion, **a motion was made by Trustee Lehmann to declare the 1993 Pierce Pumper as surplus and to donate it to JJC for their fire program, 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.**

Chief's Report – It was reported that income for billing services was \$108,091.38 from Andres Medical. Billing income from USA Fire Recovery was \$1,144.00. All other reports have been distributed for review.

Committee Reports – Administration – Trustee Barnes had no further report

Vehicles – No further report

Land & Building – Trustee Paul had no further report.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – There will be a meeting on February 10, 2016 at 3:30 pm.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:22 p.m., seconded by Trustee Baish, all in favor.

Respectfully submitted,

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