



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the February 23, 2016 special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 3:00 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 Jim Lehmann – present; Trustee Doug Shreve – present; Trustee Bill Barnes – present; Trustee Bob Baish – present, Trustee Tom Paul – present.

Open Forum – Vickie Polito expressed her condolences on the loss of EVT Mike Ludemann.

Business – Bill Caton from Caton Commercial Real Estate Group introduced potential buyers for the old HQ downtown. The potential buyers conveyed their plans and ideas for the building.

Battalion Chief Scott Moore reviewed the quote from Air One Equipment for the purchase of Extrication Tools in the amount of \$52,924.00. The only company to respond to the RFQ was Air One Equipment. Chief Riddle stated this cost is in the budget. After some discussion, **a motion was made by Trustee Shreve to purchase the extrication tools from Air One Equipment in the amount of \$52,924.00, 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.**

Chief Riddle explained to the Board what the VP900 portable radios are and what they would be used for. They will be used in the tactical EMS efforts that gives the opportunity to talk to local and state Police departments. The total amount is \$19,997.55 which is in the budget and below bid price. After some discussion, **a motion was made by Trustee Paul to purchase the VP900 portable radios and accessories in the amount of \$19,997.55, seconded by Trustee Lehmann. A roll call vote was taken as follow: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Chief Riddle commented on the recent articles in the newspaper in regard to our funds. He stated that they are looking at making some changes.

Trustee Baish stated the staff was great but in regard to doing business, some changes need to be made.

A motion was made by Trustee Baish to adjourn to closed session at 3:32 p.m. to discuss potential sale and/or purchase of real estate, seconded by Trustee Shreve, all in favor.

A motion was made by Trustee Barnes to reconvene the regular meeting from closed session at 4:06 p.m., seconded by Trustee Lehmann, all in favor.

A motion was made by Trustee Lehmann to authorize Attorney Tom Gilbert to continue negotiations on the sale of the DesPlaines Street Property based on the numbers discussed in closed session, seconded by Trustee Baish. A roll call vote was taken as follow: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried

Chief Riddle showed the Board the book that Station 4 black shift made and presented to the little girl that was the call of the year at our recent awards banquet. Station 4 was also recognized at the banquet for their great work at the scene and for saving the little girl's life.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 4:08 p.m., seconded by Trustee Baish, all in favor.

Respectfully submitted,

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