



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the March 22, 2016 special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 2:00 p.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135<sup>th</sup> Street, Plainfield, IL in the Board of Trustees Meeting Room.

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

**Open Forum** – Nothing from the public.

**Business** – Chief Riddle gave a brief synopsis of the process with the Collective Bargaining Agreement between Plainfield Fire Protection District and the I.A.F.F. Local 4560. He thanked everyone that was involved with the negotiations. Attorney Tom Gilbert stated he reviewed the contract and gave his approval. After receiving clarification to questions asked by the Board, **a motion was made by Trustee Baish to accept the Collective Bargaining Agreement between Plainfield Fire Protection District and the I.A.F.F. Local 4560, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

The Board reviewed the updated Training Room Policy. After a brief discussion, **a motion was made by Trustee Shreve to accept the Training Room Policy as presented, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

Attorney Tom Gilbert updated the Board on the status of the sale of old Headquarters on DesPlaines Street. He reviewed the contract and authorized the President of the Board to sign it. President Barnes signed the contract for the sale of old Headquarters.

Finance/HR Director Cheree Lewis stated the Union requested and voted to make changes to the custodial bank for Genesis VEBA. She asked the Board to authorize Chief Riddle to sign the documents in order to replace the bank with the one the Union selected. After some discussion, **a motion was made by Trustee Shreve to authorize Chief Riddle to sign the necessary documents, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

**There being no further business and nothing for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 2:18 p.m., seconded by Trustee Baish, all in favor.**

Respectfully submitted,

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