



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 May 10, 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 Tom Paul – present; Trustee Robert Baish – present; Trustee William Barnes – present; Trustee Doug Shreve – present; Trustee James Lehmann – present.

Open Forum – Nothing from the audience.

Correspondence – Trustee Lehmann read thank you notes from St. Mary's Church for Mary Ludemann's participation in the Big Serve Change the World and Plainfield School District for participating in the Road to Reality event.

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

A motion was made by Trustee Paul to accept the April 2016 Treasurer's report, seconded by Trustee Shreve, 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 – Nothing to report.

New Business – No new Board of Review Notices.

No new Annexations.

President Barnes asked if the sale of old HQ is moving along. District Attorney Tom Gilbert stated it is still ongoing. Gas tanks have been removed and soil tests came back negative.

DC Stratton stated he is working with Plainfield Township, Na-Au-Say Township, Kendall County and the Sheriff Department in regard to who will pay for the Opticom at County Line Road & Rt. 126. They are considering Na-Au-Say along with Plainfield Township to pay for the cost of the Opticom and Plainfield Fire will be responsible for the maintenance of it until Plainfield Village annexes the property.

Deputy Chief Stratton stated Precision Pipeline gave a donation in the amount of \$2,000.00 for the Bullex training system.

DC Stratton informed the Board that the Eichelberger Scholarships will be presented tomorrow night at Plainfield North and Plainfield Central High Schools.

Committee Reports – Administration – Trustee Barnes had no further report

Vehicles – Trustee Paul stated there will be a Vehicle Committee meeting on Tuesday, May 31, 2016 at 9:00 am.

Land & Building – Trustee Baish discussed the status of old HQ and reported the reception area ceiling is complete at new HQ.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve requested we make a donation for the Police K9 memorial; from the Plainfield Fire Protection District Foundation or the Department since Blaze will be recognized as a work dog.

Fire Commission Report – Battalion Chief and Firefighter/Paramedic testing is an ongoing process.

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:18 p.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

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