



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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## BOARD OF FIRE TRUSTEES

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:00 p.m. held on Tuesday, May 17, 2016 at the Fire District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL with the Pledge of Allegiance. A roll call attendance was taken as follows: Jim Lehmann - present, Doug Shreve – present; William Barnes – present; Robert Baish – present and Tom Paul – present. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, Adm. Assistant Mary Jo Fazio and Attorney Thomas Gilbert.

Open Forum – There were no comments from the public.

**Old Business** – The first two items were tabled until the Board was able to discuss the issues in closed session.

Discussion was held with regard to the pending sale of the downtown headquarters building. Attorney Gilbert advised that he had received notice that the potential buyers were withdrawing their offer and requesting a refund of their earnest money. No reason was given, which they are not required to provide.

Further discussion was held with regard to the status of the building. It was decided that a notice will be posted on our website soliciting commercial real estate agents to submit quotes for listing the building on behalf of the District, which will be considered at the June 2016 meeting.

**New Business** – Chief Riddle asked if the Board would table the request to adopt a resolution regarding the 911 Center being constructed by Will County until a later time, pending the outcome of the Wescom Executive Board meeting scheduled for Thursday, May 19, 2016. Item was tabled.

**A motion was made by Trustee Baish to adjourn to closed session at 1:28 p.m. to discuss personnel issues, non-union wage increases, employee contracts and potential sale and/or lease of real estate, seconded by Trustee Paul, all in favor, motion carried.**

**A motion was made by Trustee Lehmann to reconvene the regular meeting from closed session at 2:21 p.m., seconded by Trustee Shreve, all in favor, motion carried.**

Trustee Barnes stated that during closed session discussion was held with regard to personnel issues, the non-union wage increases, employee contracts and real estate.

**A motion was made by Trustee Lehmann to approve the non-union employee wage increases as presented by Administration, seconded by Trustee Paul, a roll call vote was taken, Paul – yes; Baish – yes; Barnes – yes; Shreve – yes and Lehmann – yes; motion carried.**

**A motion was made by Trustee Lehmann to approve employee contracts with wage increases as presented, seconded by Trustee Shreve, a roll call vote was taken, Lehmann – yes; Shreve – yes; Barnes – yes; Baish – yes; and Paul – yes; motion carried.**

**There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 2:25 p.m., seconded by Trustee Shreve, all in favor.**

Respectfully submitted,

*James R. Lehmann*

James R. Lehmann, Secretary  
Cheree Lewis, Finance/HR Director