



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the June 14, 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 Fire Buffs of Illinois for the use of a meeting room; Schaumburg Fire Department for support that was provided at the funeral of FF/PM Solberg; Silver Cross Hospital for allowing Silver Cross EMS students to have ride time with us; Apple Tree Preschool for our participation with them during the school year; and PM Doden for purchasing the portable carbon monoxide alarms for the ambulances. An email was received from Rendel's Inc. stating it was a pleasure hosting training at their facility.

A motion was made by Trustee Shreve to approve the May 10, 2016 meeting minutes, seconded by Trustee Lehmann, all in favor.

A motion was made by Trustee Paul to approve the May 17, 2016 meeting minutes, seconded by Trustee Baish, all in favor.

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

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

Old Business – Contract proposal for the sale of 15025 S. DesPlaines Street property. Attorney Tom Gilbert is working with the potential buyers Attorney on the closing.

There was a second offer on the DesPlaines Street property. After much discussion, **a motion was made by Trustee Shreve to authorize Attorney Tom Gilbert to prepare documents for the second interested party to sign to counter offer the first proposal that is contingent upon the offer not going through, 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.**

New Business – No new Board of Review Notices.

No new Annexations.

Re-appointment of Dale Hurley to a 3-year term on the Plainfield Fire Protection Board of Fire Commissioners – after a very brief conversation, **a motion was made by Trustee Lehmann to appoint Dale Hurley to the Board of Fire Commissioners for a 3-year term, seconded by Trustee Baish. 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.

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The annual Prevailing Wage Resolution No. 16-0614, a resolution adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois was presented for review and adoption. After discussion, **a motion was made by Trustee Shreve to adopt Resolution 16-0614 as presented, seconded by Trustee Baish. 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.**

Approve the Fire Commission to appoint a FF/PM from the current list, due the retirement of a PM. After a brief discussion, **a motion was made by Trustee Baish to approve the Fire Commission to appoint a FF/PM from the current list, 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.**

Accept the annual audit as presented – Finance/HR Director Cheree Lewis requested this subject be tabled until a Workshop can be scheduled. The audit has not been received yet.

Declare the 1987 Pierce Tanker as surplus in order to sell it – After a brief conversation, **a motion was made by Trustee Shreve to declare the 1987 Pierce Tanker as surplus, 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.**

Declare the old grill/smoker from Station 1 as surplus – After discussion, **a motion was made by Trustee Shreve to declare the old grill/smoker from Station 1 as surplus and dispose, seconded by Trustee Lehmann, all in favor.**

Deputy Chief Stratton and EMS Coordinator Cheryl Hansen are recommending we enter into a 5-year warranty with three Stryker cots and extend one additional Stryker cot to a 7-year warranty from a 5-year warranty in the amount of \$20,046.75. This is a budgeted item. After some discussion, **a motion was made by Trustee Lehmann to enter into the 5 and 7-year warranty with Stryker Cots for a total of \$20,046.75, seconded by Trustee Shreve. 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's Report – It was reported that income for billing services was \$138,512.78 from Andres Medical. Billing income from USA Fire Recovery was \$4,416.00. All other reports have been distributed for review.

Committee Reports – Administration – Trustee Barnes had no further report

Vehicles – Trustee Paul stated the Vehicle Committee is in the process of reviewing the fleet & replacement program.

Land & Building – Trustee Baish stated there will be some concrete work being done at the Admin. Building on Thursday, June 16, 2016.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – Nothing to report.

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A motion was made by Trustee Barnes to adjourn to closed session at 6:30 p.m. to discuss workman's compensation, personnel issues, collective bargaining, potential sale and/or purchase of real estate, pending litigation, seconded by Trustee Lehmann.

The regular meeting reconvened at 7:10 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues, potential sale and/or lease of real estate and pending or threatened litigation.

Trustee Baish made a motion to notify the grievant that his request for a grievance of Step 2 was investigated and denied and to authorize legal counsel to send a letter to advise him of their decision, 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.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:15 p.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary

Mary Jo Fazio, Administrative Assistant