



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, June 28, 2016 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance. A roll call attendance was taken as follows: Jim Lehmann - present, William Barnes – present; Robert Baish – present and Tom Paul – present. Doug Shreve was absent. Also in attendance were, Chief David Riddle, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio

Open Forum – None at this time.

Business – Finance/HR Director Cheree Lewis presented the newly completed audit compiled by our auditors, Wermer, Rogers, Doran & Ruzon, year ending December 31, 2015, together with supporting documents and the annual publication report. After a brief discussion, **a motion was made by Trustee Lehmann to accept the report as presented and place on file, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

After some discussion in regard to the acceptance of the investment policy procedure, **a motion was made by Trustee Baish to accept the investment policy procedure, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

Seek board approval and acceptance of medical insurance broker. After a brief conversation, **a motion was made by Trustee Paul to accept the services of Dean Cass and Digital Benefits Advisors as medical insurance brokers, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

There being no further business or a need for closed session, a motion was made by Trustee Lehmann to adjourn the meeting at 1:13 p.m., seconded by Trustee Baish, all in favor.

Respectfully submitted,

James R. Lehmann

James R. Lehmann, Secretary
Mary Jo Fazio, Administrative Assistant