



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the July 12, 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 James Lehmann – present; Trustee Doug Shreve – present; Trustee William Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present.

Open Forum – Nothing from the audience.

Correspondence – Trustee Lehmann read thank you notes from the Bolingbrook Fire Department for assistance with a carbon dioxide leak at a warehouse; Ms. Hazlett who gave a donation as her way of saying “thank you for all you do for our community.” A thank you was also read from the Lipari family and Akron Brass.

A motion was made by Trustee Shreve to approve the June 1, 2016 meeting minutes, seconded by Trustee Baish, all in favor.

A motion was made by Trustee Paul to approve the June 14, 2016 meeting minutes, seconded by Trustee Lehmann, all in favor.

A motion was made by Trustee Shreve to approve the June 28, 2016 meeting minutes, seconded by Trustee Baish, all in favor.

A motion was made by Trustee Lehmann to accept the June 2016 Treasurer’s report, seconded by Trustee Paul, 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 – Contract proposal for the sale of 15025 S. DesPlaines Street property. After some discussion, a motion was made by Trustee Baish to accept a back-up contract; Rider B - to real estate contract dated June 3, 2016, Phase III Associates, or nominee, as buyer and Plainfield Fire Protection District as seller, 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.

New Business – No new Board of Review Notices.

No new Annexations.

Chief’s Report – It was reported that income for billing services was \$107,336.58 from Andres Medical. Billing income from USA Fire Recovery was \$4,416.00. All other reports have been distributed for review.

Chief Riddle advised the Board he will be having a meeting with Andres Billing in two weeks to discuss an alternative way of billing. He stated he will have more information for the Board at the August meeting.

Chief Riddle recommended reviewing/updating the Money Management group that is currently being used. His suggestion is to possibly seek another Money Manager. The Board agreed that he obtain two proposals and present them at the next meeting.

The Plainfield Fire Department donated \$500.00 to the K-9 Memorial in Plainfield.

Chief stated he is working with Legal Counsel and the Village to execute an agreement to ensure the Historic buildings downtown are upgraded to the current building codes.

The website is now accessible to the deaf and blind. This has been an ongoing process that is now complete.

Chief stated he spoke to the volunteers and full-time members and both are onboard with hosting a pancake breakfast in the future. They are looking at ways to change it up a little in order to keep it going for years to come.

James Pubentz retired at the end of June. We wish him well and he will truly be missed. Zach Randich was hired full-time; his swearing in ceremony will be on July 25, 2016 at 8:00 a.m.

Deputy Chief Stratton stated interested parties will be here on July 14 & 15, 2016 to look at the old Tender that is for sale.

Trustee Lehmann asked the Chiefs to remind our members to be aware of their surroundings and to watch out for each other and their fellow police officers.

Committee Reports – Administration – Trustee Barnes had no further report

Vehicles – Trustee Paul stated the Vehicle committee will be setting a meeting date soon.

Land & Building – Trustee Baish stated the handicap ramp at the back door is complete. They are working on the storage shed.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – Moving forward on the Firefighter/Paramedic testing for the new two year list.

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:34 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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