



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 1:03 p.m. held on Monday, August 1, 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; Tom Paul – present. Doug Shreve and Bob Baish were absent. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Attorney Tom Gilbert, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio

Open Forum – None at this time.

Business – Discuss possible action regarding sale of DesPlaines Street property. Chief Riddle requested closed session.

A motion was made by Trustee Lehmann to adjourn to closed session at 1:05 p.m. to discuss workman's compensation, personnel issues, collective bargaining, potential sale and/or purchase of real estate, pending litigation, seconded by Trustee Paul, all in favor.

A motion was made by Trustee Lehmann to reconvene the regular meeting from closed session at 1:26 p.m., seconded by Trustee Paul, all in favor.

Trustee Barnes stated that during closed session, discussion was held with regard to, potential sale and/or lease of real estate and personnel issues.

A motion was made by Trustee Lehmann to deny the request on the DesPlaines Street property for a 30-day extension on the contract and direct Attorney Tom Gilbert to notify the party of the termination of the contract effective immediately and to move forward with the next potential buyer, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.

Surplus the brush truck – Deputy Chief Stratton stated he would like to surplus the 1918 brush truck. He also explained the Vehicle committee plan to make the EVT's truck a brush truck. After some discussion, **a motion was made by Trustee Paul to surplus the 1918 brush truck, seconded by Trustee Lehmann, all in favor.**

There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 1:30 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James R. Lehmann

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