

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, AUGUST 9, 2016 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
 - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Correspondence
6. Approval of meeting minutes
 - a. July 12, 2016 & August 1, 2016
7. Treasurer's report (July 2016)
8. Payment of bills, as presented
9. Old Business
 - a. Consideration of offer and Board action, if any needed, on the contract proposal for the sale of 15025 S. DesPlaines St. property.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Seeking board consideration of a motion to authorize the selection of P & M Mercury Mechanical as the lowest qualified bidder for the installation of an HVAC system and the replacement of the refrigerant lineset at old station 2 in the amount of \$7,885.00.
 - d. Seeking board consideration and a motion to adopt the proposed Risk Care Management Policy as presented.
 - e. Seeking board approval to post an RFP requesting proposals for Investment Management Services.
 - f. Seeking board consideration of re-financing options of the 2009 Taxable Fire Protection Notes (Build America Bonds) for Refunding.
 - g. Seeking board consideration and a motion to approve the repurposing of the current EVT vehicle.
 - h. Seeking board consideration and approval to obtain bids on a new replacement EVT vehicle.
11. Chief's Report
 - a. Andres – July 2016 Income - \$105,655.58
 - b. Fire Recovery – July 2016 income – \$1,692.80

12. Committee Reports

- a. Administration – Trustee Barnes
- b. Vehicles – Trustee Paul
- c. Land & Buildings – Trustee Baish
- d. EMS – Trustee Lehmann
- e. Personnel – Trustee Shreve
- f. Fire Commission Report

13. Other Reports

14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2

- a. Workman's compensation report
- b. Personnel issues
- c. Collective bargaining progress update
- d. Potential sale and/or lease of real estate
- e. Pending or threatened litigation

15. Closed Session

- a. Final Action if any, from session

16. Other

- a. Workshop meeting dates – to be determined
- b. Next regular meeting date – Tuesday, September 13, 2016 @ 6:00 pm

17. Adjournment

Signature: *James Lehmann*
Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the _____ day of August, 2016 at _____ hours.

Signature _____

Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.