



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the August 9, 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 State Representative Mark Batinick thanking Mary Ludemann and Ryan Angelus for their participation in the Kids Fair in June and from the Mullins family.

A motion was made by Trustee Lehmann to approve the July 12, 2016 meeting minutes, seconded by Trustee Baish, all in favor.

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

A motion was made by Trustee Lehmann to accept the July 2016 Treasurer’s report, seconded by Trustee Shreve, 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. No action was necessary from the Board. Attorney Tom Gilbert will be ordering a plat of survey of the property. He is in contact with the potential buyers.

New Business – No new Board of Review Notices.

No new Annexations.

Three HVAC proposals for old Station 2 were presented to the Board for their consideration. After some discussion **a motion was made by Trustee Paul to accept the proposal from P&M Mercury Mechanical in the amount of \$7,885.00, 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.**

Chief Riddle explained to the Board that by adopting the Risk Care Management Policy, it will assure a reduction of injury and property damage to its employees, equipment, facilities and the public it serves. After a brief discussion, **a motion was made by Trustee Baish to accept the Risk Care Management Policy as presented, seconded by Trustee Paul. 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.**

Chief Riddle is seeking the Board's approval to post a RFP for Investment Management Services. **A motion was made by Trustee Lehmann to post a RFP for Investment Management Services, seconded by Trustee Baish, all in favor.**

Eric Anderson from Piper Jaffray gave a presentation on re-financing options of the 2009 Taxable Fire Protection Notes (Build America Bonds) for Refunding. He presented three options for the Board's consideration. After a conversation in regard to the re-financing options, **a motion was made by Trustee Shreve to proceed with Option 1, 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.**

DC Stratton presented to the Board options for repurposing the current EVT vehicle as the new brush truck. After a lengthy discussion, **a motion was made by Trustee Shreve to approve the repurposing of the current EVT vehicle as the new brush truck, 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.**

DC Stratton presented to the Board options for replacing the brush truck with a slide in unit on the old EVT vehicle. After some discussion, **a motion was made by Trustee Shreve to use the old EVT vehicle as the new brush truck, 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.**

Chief's Report – It was reported that income for billing services was \$105,655.58 from Andres Medical. Billing income from USA Fire Recovery was \$1,692.80. All other reports have been distributed for review.

Chief Riddle advised the Board he will have more information in regard to Andres Billing alternative way of billing at the next meeting.

Committee Reports – Administration – Trustee Barnes had no further report

Vehicles – Trustee Paul thanked Deputy Chief Stratton for the great job on selling the surplus vehicles.

Land & Building – Trustee Baish stated the building committee had a meeting on Monday, August 8, 2016 in regard to the pole building. The Johnson Road property has been surveyed. A sod company will be using the property until such a time we may need it.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – A meeting will be held on Wednesday, August 10, 2016.

A motion was made by Trustee Lehmann to adjourn to closed session at 7:00 p.m. to discuss personnel issues, seconded by Trustee Shreve, all in favor.

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A motion was made by Trustee Paul to reconvene the regular meeting from closed session at 7:09 p.m., seconded by Trustee Shreve, all in favor.

Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues. No action required.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:10 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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