



# PLAINFIELD FIRE PROTECTION DISTRICT

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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 2:00 p.m. held on Tuesday, August 23, 2016 at the Fire District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL with the Pledge of Allegiance. A roll call attendance was taken as follows: Jim Lehmann - present, Doug Shreve – present; William Barnes – present; Bob Baish – present; Tom Paul – present. Also in attendance were, Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

Open Forum – None at this time.

**Business** – Deputy Chief Stratton presented options for the purchase of an F450 Emergency Vehicle Technician (EVT) truck.

Prior to moving forward with the discussion and approval of the F450 EVT truck, **a motion was made by Trustee Baish to rescind the motion on purchasing trucks at the August 9, 2016 meeting, seconded by Trustee Shreve. 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.**

After a lengthy discussion on the options available for the EVT truck, **a motion was made by Trustee Baish to direct the staff to purchase the F450 EVT truck as presented with the exception to purchase a gas engine instead of a diesel engine for the savings of approximately \$7,100.00, 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.**

After considerable discussion in regard to the surplus of the EVT vehicle, **a motion was made by Trustee Baish to keep the EVT vehicle in the fleet for maintenance use but obtain bids to change the back of the truck to either a service or pick-up bed. This is to be completed after the new EVT vehicle has arrived, 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.**

Deputy Chief Stratton reviewed the options of purchasing an F350 brush truck. After much discussion, **a motion was made by Trustee Barnes to accept Rod Baker Ford's proposal for the 2016 Ford F350 4x4 for the brush truck in the amount of \$29,184.00, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – abstained. Motion carried 4-1.**

Deputy Chief Stratton stated the 200 gallon skid unit for the brush truck is the demo unit. After a brief discussion, **a motion was made by Trustee Shreve to purchase the demo 200 gallon skid in the amount of \$9,750.00, seconded by Trustee Paul. 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.**

Chief Riddle and Jim Melaniphy, IT, presented to the Board five purchase requests for computer equipment and upgrades. After discussing the purchase requests, **a motion was made by Trustee Shreve to purchase the following as requested; P.O. 16-570 (\$6,740.00) Dell Computers; P.O. 16-572 (\$17,505.00) CDS Office Technologies; P.O. 16-582 (\$4,251.00) and P.O. 16-583 (\$16,156.00) for CDS Technologies and P.O. 16-619 (\$4,310) CDS Office Technologies, seconded by Trustee Lehmann. 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.**

Ordinance No. 16-0823 – Chief Riddle presented Ordinance No. 16-0823, an ordinance establishing a schedule of charges for emergency medical services and charging non-residents fees for emergency response services by the Plainfield Fire Protection District. **A motion was made by Trustee Shreve to adopt Ordinance 16-0823, 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.**

**A motion was made by Trustee Barnes to adjourn to closed session at 2:42 p.m. to discuss potential sale and/or purchase of real estate, seconded by Trustee Shreve, all in favor.**

**A motion was made by Trustee Lehmann to reconvene the regular meeting from closed session at 2:48 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.

**There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 2:50 p.m., seconded by Trustee Shreve, all in favor.**

Respectfully submitted,

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