



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the September 13, 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 William Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present. Trustee Doug Shreve was absent.

Open Forum – Vicky Polito from Walkers Grove addressed the Board with concerns she has with the Plainfield Fire Protection District website; Father David Meadow, Pam Angeles and Chris Arnold from St. Mary's Church thanked the Board and everyone at Plainfield Fire Protection District. He also wanted to publicly thank and recognize Deputy Chief Jon Stratton for his continued support of the parish and community by presenting a plaque to him.

Correspondence – Trustee Lehmann read thank you notes from Nate Leff for being chosen to receive the Eichelberger Public Safety Scholarship Award; Ben Thoms for assistance in attending the Discover Firefighting Academy and Taylor Messer for giving her the opportunity to do a summer internship at Plainfield Fire.

A motion was made by Trustee Lehmann to approve the August 9, 2016 meeting minutes, seconded by Trustee Baish, all in favor.

A motion was made by Trustee Paul to approve the August 23, 2016 meeting minutes, seconded by Trustee Baish, all in favor.

A motion was made by Trustee Lehmann to accept the August 2016 Treasurer's report, seconded by Trustee Baish, all in favor.

A motion was made by Trustee Baish to pay the bills in the usual manner, seconded by Trustee Paul, all in favor.

Old Business – Contract agreement for services with Kurtz Paramedic Services for 2017. After some discussion, a motion was made by Trustee Lehmann to ratify the Kurtz contract agreement for 2017, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.

Eric Anderson from Piper Jaffray gave an update on re-financing options of the 2009 Taxable Fire Protection Notes (Build America Bonds) for Refunding. He informed the Board he received five bids to purchase the Refunding ARS Bonds. Once Eric reviewed the bids, his recommendation was to proceed with JPMorgan Chase Bank. After a discussion in regard to the options, **a motion was made by Trustee Lehmann to adopt Ordinance No. 16-0913B, an Ordinance providing for the issue of \$8,110,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois, for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of the bonds to JPMorgan Chase Bank, National Association, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Amended Surplus Resolution No. 16-0913, an amended Resolution authorizing the sale of certain real property and surplus thereof of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. After some discussion, **a motion was made by Trustee Lehmann to adopt Resolution 16-0913 as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

The Board discussed approving the payment required by IMRF on behalf of a retired employee. **A motion was made by Trustee Baish to approve payment, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

New Business – No new Board of Review Notices.

No new Annexations.

The Board reviewed the Intergovernmental agreement with Will County 9-1-1 for the 2016 Fiscal Year 9-1-1 Surcharge Reallocation for Wescom. The Board was asked to authorize Chief Riddle to sign the agreement. After a brief discussion, **a motion was made by Trustee Lehmann to authorize Chief Riddle to sign the 9-1-1 emergency reallocation agreement, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

Deputy Chief Stratton requested the Board's authorization to sign the lease agreement with Central Sod Farms with regard to the Johnson Road property. After the Board reviewed the agreement and had a short discussion, **a motion was made by Trustee Baish to authorize Deputy Chief Stratton to sign the lease agreement between Central Sod Farms Inc. and Plainfield Fire Protection District, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

Chief's Report – It was reported that income for billing services was \$112,861.04 from Andres Medical. Billing income from USA Fire Recovery was \$3,480.00. All other reports have been distributed for review.

Committee Reports – Administration – Trustee Barnes had no further report

Vehicles – Trustee Paul stated the Vehicle committee has multiple projects going on. The brush truck is being worked on; the EVT truck was ordered and should be delivered in December.

Land & Building – Trustee Baish stated old HQ on DesPlaines Street has been sold. They are now working on the plans for a ‘pole’ building at the Administrative campus.

EMS – Trustee Lehmann had no further report. Deputy Chief Stratton honored Joe Baber (who was in the audience) for helping save a lady’s life after she was the victim of a hit and run accident.

Personnel – Trustee Shreve was absent.

Fire Commission Report – Firefighter interviews will be September 27-28, 2016 for the new 2-year hire list.

There being no further business or need for closed session, a motion was made by Trustee Lehmann to adjourn the meeting at 6:39 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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