



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

Trustee William Barnes called the October 11, 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 Tom Paul – present; Trustee Bob Baish – present; Trustee Bill Barnes – present; Trustee Doug Shreve – present. Trustee Jim Lehmann was absent.

Open Forum – Mary Ludemann addressed the Board with a thank you to everyone that helped during her difficult time. She wanted to personally and publically thank Chief Riddle, Larry Mores along with his wife Sue, Bryce Stratton, and Deputy Chief Stratton along with his wife Karla.

Correspondence – Deputy Chief Stratton read thank you notes from a 911 call that FF/PM Dennis House and FF/PM Nate Homerding were the responding paramedics; John Sullivan with Cub Scout Pack 91 for supporting the Cub Scout egg drop experiment; Mike Walden for the opportunity to serve Plainfield Fire Protection District for 5+ years; and Tri-River Police Training for the support they have been given when holding classes in our training room. Four surveys were received thanking us for our service.

A motion was made by Trustee Shreve to approve the September 13, 2016 meeting minutes, seconded by Trustee Baish, all in favor.

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

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Baish, all in favor. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.

Old Business – The Board reviewed three proposals for Station 2 water heater replacement. After a brief discussion, **a motion was made by Trustee Paul to purchase the replacement water heater from TMZ Plumbing for \$13,400.00, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

The Board reviewed information on the pre-plan program for the Fire Prevention Bureau. The cost of the program is \$7,232.00. Chief Riddle stated this could be paid by previous and future grants received. After some discussion, **a motion was made by Trustee Baish to purchase the pre-plan program, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

The Board reviewed three bids for the all-terrain vehicle (ATV) that would be purchased for the training division. A portion of the IPRF grant money would be used to purchase the ATV. After looking over the bids, **a motion was made by Trustee Shreve to purchase the ATV from Circle Tractor in the amount of \$8,983.46, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

Approve the annual invoice for Target Solutions Training System. This is the training system that is currently used in the district and needs to be renewed yearly. After a brief conversation, **a motion was made by Trustee Shreve to approve payment of the annual invoice for Target Solutions Training system, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

Purchase of Personal Protective Gear – Chief Riddle explained that BC Baudek does an inventory every year of the gear to be sure we are adequately supplied. The cost of the gear as presented is \$45,473.00, which is in the budget. After reviewing the request, **a motion was made by Trustee Baish to purchase the gear as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

New Business – Several Board of Review Notices were received. **A motion was made by Trustee Baish to allow Attorney Tom Gilbert to respond to each of the Board of Review Notices as he sees fit, seconded by Trustee Shreve, all in favor. Motion carried.**

No new Annexations.

Chief Riddle presented to the Board the Intergovernmental Agreement for Fire Prevention Code Enforcement. This agreement is between the Plainfield Fire Protection District and the City of Crest Hill. After discussing the agreement, **a motion was made by Trustee Shreve to enter the Intergovernmental Agreement for Fire Prevention Code Enforcement between Plainfield Fire Protection District and the City of Crest Hill, seconded by Trustee Paul, all in favor. Motion carried.**

Enter into an Intergovernmental Agreement with Wescom for the Starcom21 Radio System. After a brief discussion, **a motion was made by Trustee Shreve to enter into an Intergovernmental Agreement with Wescom for the Starcom21 Radio System, seconded by Trustee Baish, all in favor. Motion carried.**

Adopt an Intergovernmental Agreement for Fire Prevention Code Enforcement between the Plainfield Fire Protection District and the Village of Plainfield. This was tabled until further notice.

Proposed Levy and Budget Ordinances submitted for adoption at the November 8, 2016 board meeting. This was tabled until the October 24, 2016 workshop.

Chief's Report – It was reported that income for billing services was \$84,233.39 from Andres Medical. Billing income from USA Fire Recovery was \$2,456.00. All other reports have been distributed for review.

Chief Riddle reported the Open House was a success. He thanked everyone involved but personally thanked the Head of Fire Prevention Mary Ludemann, Fire Inspection Ryan Angelus and DC Stratton for their significant role in making it successful. There were over 1100 people in a three hour span. The entire Administrative campus was utilized.

Committee Reports – Administration – Trustee Barnes had no further report.

Vehicles – Trustee Paul stated they are reviewing options for the new tanker. They are working on specs for a new ambulance.

Land & Building – Trustee Baish stated they are obtaining bids on the 'pole' building on the Admin. Campus.

EMS – Trustee Lehmann was absent.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – The interviews for the new Firefighter list are complete. They are turning in their preference points now.

A motion was made by Trustee Barnes to adjourn to closed session at 6:38 p.m. to discuss personnel issues and potential sale and/or purchase of real estate, seconded by Trustee Shreve, all in favor.

A motion was made by Trustee Barnes to reconvene the regular meeting from closed session at 7:06 p.m., seconded by Trustee Shreve, all in favor.

Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues and potential sale and/or lease of real estate. No action was taken.

There will be a Workshop meeting on Monday, October 24, 2016 at 6:00 p.m.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:09 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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