



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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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 6:00 p.m. held on Monday, October 24, 2016 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Tom Paul – present; Bob Baish – present; William Barnes – present; Doug Shreve – present; Jim Lehmann - present. Also in attendance were Chief David Riddle, Assistant Chief Mark Reynolds, Finance/HR Director Cheree Lewis, Administrative Assistant Mary Jo Fazio and Attorney Vladimir Shuliga, Ottosen Britz.

Open Forum – None at this time.

Business – The Board reviewed the proposed levy and budget ordinances for tax year 2016 and budget year 2017. Chief Riddle stated the Actuarial representative for the Plainfield Fire Protection District Pension board requested \$1,337,776.00 be placed in the levy for the pension fund. Finance/HR Director Cheree Lewis stated \$412,791.00 is the difference from what is in the proposed budget. After much discussion, the Board gave Cheree permission to move forward with the proposed changes and accept the recommendation from the Actuarial representative.

Ordinance No. 16-1024A – Ordinance No. 16-1024A, an ordinance governing and regulating the direct connection of fire alarm and detection systems for properties incorporated in the village of Plainfield and protected by the Plainfield Fire Protection District. **A motion was made by Trustee Shreve to adopt Ordinance 16-1024A, 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.**

Ordinance No. 16-1024B – Ordinance No. 16-1024B, an ordinance adopting fire prevention codes for the Plainfield Fire Protection District. **A motion was made by Trustee Shreve to adopt Ordinance 16-1024B, 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.**

The Board reviewed the Starcom21 User Agreement with Motorola. Chief Riddle explained the agreement will benefit communications with police agencies. After brief discussion was held, **a motion was made by Trustee Shreve to enter the Starcom21 User Agreement with Motorola, 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.**

No action was taken in regard to the purchasing of a snow plow and rear mounted salt spreader for headquarters campus.

Chief Riddle presented options for the new money management firm for the District. Chief Riddle and Cheree Lewis recommended going with Sawyer & Falduto. After some discussion, **a motion was made by Trustee Baish to take the staff's recommendation and go with Sawyer & Falduto, 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.**

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A motion was made by Trustee Barnes to adjourn to closed session at 6:42 p.m. to discuss personnel and 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 7:02 p.m., seconded by Trustee Paul, all in favor.

Trustee Barnes stated that during closed session, discussion was held with regard to personnel and potential sale and/or lease of real estate.

There being no further business, a motion was made by Trustee Barnes to adjourn the meeting at 7:04 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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