## PLAINFIELD FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

## AGENDA

## Held at Plainfield Fire Protection District Headquarters 23748 W. 135<sup>TH</sup> Street

## Monday, January 30, 2017, 3:00 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Correspondence
- 5. Approval of Meeting Minutes
  - a. December 19, 2016
- 6. Payment of bills -
- 7. Open Forum Matters of the Public
  - **a.** A portion of every regular meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the Chairman. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.
- 8. Old Business
  - a. Discussion and approval of testing dates for the Lieutenant Promotional Exam
- 9. New Business
- 10. Closed Session Compliant with Open Meetings Act 5ILCS120/2
- 11.Other
  - a. Workshop meeting dates
- 12. Next regular meeting date May 10, 2017
- 13. Adjournment

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2017 at \_\_\_\_\_\_ o'clock \_\_.m. Signature\_\_\_\_\_

Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.