



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee Tom Paul called the January 10, 2017 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 motion was made by Trustee Shreve to appoint Trustee Paul as acting President for this meeting due to the absence of President Barnes, seconded by Trustee Baish, all in favor.

A roll call attendance was taken as follows: Trustee Jim Lehmann – present; Trustee Doug Shreve – present; Trustee Bob Baish – present; Trustee Tom Paul – present. Trustee Bill Barnes – absent.

Open Forum – Nothing from the audience.

Correspondence – Trustee Lehmann read thank you notes from the Plainfield Park District thanking DC Stratton for volunteering at Journey to the North Pole event for the last 5 years and Kurtz Ambulance Service for our loyalty.

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

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

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

Old Business – Seeking board consideration and a motion to approve and/or extend existing employee contracts was held for closed session.

Seeking board consideration and a motion to approve proposed wage increases for non-union personnel was held for closed session.

New Business –No Board of Review Notices were received.

No Annexations were received.

Attorney Tom Gilbert stated there were no updates on the four tax objection notices that were received.

Resolution No. 17-0110 – Resolution No. 17-0110, a resolution adopting the local government travel expense control act policy for the Plainfield Fire Protection District. Attorney Tom Gilbert stated this is to conform to the law that became effective on January 1, 2017. After a brief discussion, **a motion was made by Trustee Shreve to adopt Resolution No. 17-0110, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$117,860.45 from Andres Medical. Billing income from USA Fire Recovery was \$7,392.00. All other reports have been distributed for review.

Committee Reports – Administration – Trustee Barnes was absent.

Vehicles – Trustee Paul deferred to DC Stratton. DC Stratton stated the Tender and Ambulances have been ordered. The fire investigation truck is here. He suggested the truck be used for more than just fire investigations, i.e. CART, Dive and TRT. The EVT's vehicle is in also.

Land & Building – Trustee Baish had no further report.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve stated he has personnel issues for closed session.

Fire Commission Report – No further report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:14 p.m. to discuss personnel issues, seconded by Trustee Baish, all in favor.

The regular meeting reconvened at 7:10 p.m. by motion from closed session. Trustee Paul stated that during closed session, discussion was held with regard to personnel issues.

Trustee Shreve made a motion to table the salaries and that Attorney Tom Gilbert along with two Trustees will meet to further discuss the contracts, seconded by Trustee Baish, all in favor.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:12 p.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

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