



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the November 8, 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 Jim Lehmann – present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present. Trustee Doug Shreve was absent.

Open Forum – Nothing from the audience.

Budget Hearing – A motion was made by Trustee Lehmann to open the budget hearing, seconded by Trustee Paul. All in favor. President Barnes stated the notice of tonight's hearing was published in the newspaper as required by law and a tentative copy of the budget has been made available to the public for 30 days for the calendar year 2017. He asked if there were any comments from the public. There were no comments from the public, a motion was made by Trustee Baish to close the budget hearing, seconded by Trustee Lehmann. All in favor.

Correspondence – Trustee Lehmann read a thank you note from KLA School for teaching fire safety to the Kindergarten students. This was Station 3, black shift and Mary Ludemann.

A motion was made by Trustee Baish to approve the October 11, 2016 meeting minutes, seconded by Trustee Paul, all in favor.

A motion was made by Trustee Baish to approve the October 24, 2016 meeting minutes, seconded by Trustee Lehmann, all in favor.

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

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

Old Business – Ordinance No. 2016-1108A – Ordinance No. 2016-1108A, an ordinance fixing the budget and making appropriations for the Plainfield Fire Protection District for fire protection and ambulance service in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2017. A motion was made by Trustee Baish to adopt Ordinance 2016-1108A, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

In the absence of Trustee Shreve (Treasurer), a motion was made by Trustee Barnes to appoint Trustee Baish as acting Treasurer, seconded by Trustee Lehmann. All in favor.

Levy Ordinance No. 16-1108B – Attorney Tom Gilbert presented Ordinance No. 16-1108B, an ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District for fire protection, ambulance service, pension fund, and tort liability in the counties of Will and Kendall and State of Illinois for the calendar year 2016. A motion was made by Trustee Lehmann to adopt Levy Ordinance 16-1108B as presented, seconded by Trustee Paul. A roll call vote

was taken as follows: Trustee Lehmann – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

Board of Trustees Meeting (cont.)

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New Business –No Board of Review Notices were received.

An Annexation was received from the city of Joliet but was not in our district.

Jim Melaniphy, IT explained to the Board it would cost \$10,000.00 to upgrade the existing server and purchase a new one so that they would balance each other out and supply us with everything we would need. After a brief conversation, **a motion was made by Trustee Lehmann to upgrade the existing server and purchase a new server in an amount not to exceed \$10,000.00, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

Jim Melaniphy, IT explained that we currently have our own exchange server in-house but would like to move it to Microsoft Cloud for additional security and support. The initial fee would not exceed \$1,200.00 and an annual contract fee would not exceed \$12,000.00. After some discussion, **a motion was made by Trustee Paul to approve the purchase of and enter into an agreement with Microsoft Cloud, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

Employee contracts are up for renewal but the subject was tabled until next month's meeting.

Deputy Chief Stratton asked that items F, G and H be tabled until the next meeting.

Chief's Report – It was reported that income for billing services was \$106,556.82 from Andres Medical. Billing income from USA Fire Recovery was \$6,176.00. All other reports have been distributed for review.

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

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

Land & Building – Trustee Baish stated they continue to meet regarding the 'pole' building located on the Admin. Campus.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve was absent.

Fire Commission Report – The new Firefighter list is complete and posted on the website. Battalion Chief promotional interviews are scheduled for December 6, 2016.

There being no further business or need for closed session, a motion was made by Trustee Barnes to adjourn the meeting at 6:20 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary

Mary Jo Fazio, Administrative Assistant