



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

(815) 436-5335 • (815) 436-6420 fax

BOARD OF FIRE TRUSTEES

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 11:00 a.m. held on Friday, December 9, 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: Jim Lehmann – present; Doug Shreve – present; William Barnes – present; Bob Baish – present; Tom Paul - present. Also in attendance were Chief David Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

Open Forum – None at this time.

Business – New pumper tender – Deputy Chief Jon Stratton presented the options and pricing for the new pumper tender. DC Stratton stated the bids were received from Global Emergency Products, Trans Chicago Truck Group and Fire Service, Inc. He requested Trans Chicago Truck Group be excluded because they did not meet the specifications and Fire Service, Inc. presented a no bid letter. His recommendation is Global Emergency Products in the amount of \$619,401.00 with the performance bond included. After much discussion, **a motion was made by Trustee Shreve to purchase the pumper tender from Global in the amount of \$619,401.00, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Deputy Chief Stratton presented to the Board the options of ordering one or two Foster Coach Ambulances from Horton. After a brief discussion, **a motion was made by Trustee Shreve to purchase two Foster Coach Ambulances from Horton not to exceed \$422,688.00, 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.**

Chief Riddle stated funds are in the budget for the above vehicles.

DC Stratton presented options for a 2017 Ford Transit Full Size Van that will be used as the new fire investigation truck. The bids received were from: SPC Suburban Purchasing in the amount of \$35,977.00 and Rod Baker Ford in the amount of \$35,240.27. After some discussion, **a motion was made by Trustee Baish to purchase a 2017 Ford Transit Full Size Van from Rod Baker Ford in the amount of \$35,240.27, 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.**

There being no further business or a need for closed session, a motion was made by Trustee Barnes to adjourn the meeting at 11:26 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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