## PLAINFIELD FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

## **AGENDA**

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

Tuesday, April 11, 2017, 3:00 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Correspondence
- 5. Approval of Meeting Minutes
  - a. February 13, 2017
- 6. Payment of bills Ottosen, Britz, Kelly, Cooper, Gilbert & Dinolfo, LTD
- 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 of lieutenant promotional exam
  - b. Determine the oral interview order picking candidate names by lottery
- 9. New Business
- 10. Closed Session Compliant with Open Meetings Act 5ILCS120/2
- 11.Other
- a. Workshop meeting dates May 9, 2017 to conduct oral interviews
- 12. Next regular meeting date May 10, 2017
- 13. Adjournment

Posted at the Pla	infield Fire Protection Dist	trict Headquarters, 2	23748 W. 135th S	t., Plainfield, IL on the
day of	, 2017 at	o'clockm.		
Signature				

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