

**PLAINFIELD FIRE PROTECTION DISTRICT  
TRUSTEES MEETING AGENDA  
HELD AT DISTRICT HEADQUARTERS  
23748 W. 135<sup>TH</sup> STREET  
PLAINFIELD, IL 60544**

**SPECIAL MEETING  
ON TUESDAY,  
JANUARY 27, 2015 AT 1:30 P.M.**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Business
  - a) Review and discuss Training Facility proposals
  - b) Review proposed updates to purchasing policy
  - c) Discussion and/or approval of adjunct part-time custodial position
  - d) Discussion and approval of Assistant Fire Inspector position
  - e) Discuss and consider collection of Fire Recovery invoice
- 5) Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
  - a. Personnel issues
  - b. Pending or threatened litigation
- 6) Closed Session
  - c. Final Action if any, from closed session
- 7) Other
  - a. Workshop meeting dates – To be determined.
  - b. Next regular meeting date – February 10, 2015 at 6:00 p.m.
- 8) Adjournment

Signature: *Dennis E. Bennett*  
Secretary of the Board of Trustees  
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL on  
the \_\_\_\_\_ day of January, 2015 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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