

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING
AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, JANUARY 13, 2015 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
 - a. *A portion of every regular Board of Trustees 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 President. 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.*
5. Correspondence
6. Approval of meeting minutes
 - a. December 9, 2014 and December 16, 2014
7. Treasurer's report (December 2014)
8. Payment of bills, as presented
9. Old Business (Further details in Chief's report)
 - a. Headquarters campus status; Stations 1, 2, 3 & 4 – updates
 - i. Review and discuss status of improvements to Station 2 for Lt facilities
 - b. Discussion and possible action on proposed training facilities and location with presentation by Lts. Votteler and Murphy.
 - c. Des Plaines Street property sale/lease/use status
 - d. Strategic plan update – possibly finalize proposal
 - e. Grant updates
10. New Business
 - a. Operational issues
 - b. Board of Review notice
 - c. Annexations
 - d. Review and approval of the purchase of a TIC (Thermal imaging camera)
 - e. Discuss and possible approval to join GAF Timberline Shingles class action
11. Chief's Report
 - a. Andres – December Income - \$
 - b. Fire Recovery – December income - \$5,780.00 – annual income \$53,472.97
12. Committee Reports
 - a. Administration – Trustee Barnes
 - b. Vehicles – Trustee Reynolds
 - c. Land & Buildings – Trustee Bennett
 - d. EMS – Trustee Lehmann
 - e. Personnel – Trustee Shreve
 - f. Fire Commission Report
13. Deputy Chief Stratton's Report

14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Workman's compensation report
 - b. Personnel issues
 - c. Collective bargaining
 - d. Potential sale and/or lease of real estate
 - e. Pending or threatened litigation
15. Closed Session
 - a. Final Action if any, from session
16. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, February 10, 2015 @ 6:00 pm
17. 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. 135th St., Plainfield, IL on the 9th day of January, 2015 at _____ hours.

Signature _____

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