

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

TUESDAY, FEBRUARY 10, 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. Amended December 9, 2014; January 13, 2015 and January 27, 2015
7. Treasurer's report (January 2015)
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
 - b. Des Plaines Street property sale/lease/use status
 - c. Strategic plan update – Set workshop to finalize proposal
 - d. Grant updates
10. New Business
 - a. Operational issues
 - b. Board of Review notice
 - c. Annexations
 - d. Appointment of Pension Board Member for three year term
 - e. Declare certain electronic items as surplus
 - f. Discuss and/or approve notification lighting around all four Stations
 - g. Discuss proposal for Back-up camera systems for all vehicles
11. Chief's Report
 - a. Andres – January Income - \$104,581.85
 - b. Fire Recovery – January income – \$6,898.80
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, March 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 _____ day of February, 2015 at _____ hours.

Signature _____

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