

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

TUESDAY, APRIL 14, 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. March 10, 2015 and March 26, 2015
7. Treasurer's report (March 2015)
8. Payment of bills, as presented
9. Old Business (Further details in Chief's report)
 - a. Strategic plan update – Set meeting for invited public
 - b. Review, discuss and act on banking options
10. New Business
 - a. Board of Review notice
 - i. Walgreens
 - b. Annexations
 - c. Consideration of refunding opportunities of 2008 Alternate Revenue Sources and 2009 BABS Taxable Obligation Bond
 - d. Request the processing of additional part-time personnel
 - e. Burn Tower Facility bid opening
 - f. Approval of liability insurance coverage for year ending April 22, 2016.
11. Chief's Report
 - a. Andres – March Income - \$92,867.92
 - b. Fire Recovery – March income – \$6,396.00
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. Other Reports

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, May 12, 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 10th day of April, 2015 at _____ hours.

Signature _____

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