

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

AMENDED

WEDNESDAY, OCTOBER 21, 2015 - 6:30 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. September 8, 2015 and September 11, 2015
7. Treasurer's report (September 2015)
8. Payment of bills, as presented
9. Old Business (Further details in Chief's report)
 - a. Strategic plan update – Scheduled second meeting Oct 26, 2015 at 1800 hrs
 - b. Review of presentation regarding re-financing existing bonds
 - c. Review and discuss applications and process to fill open Trustee position
 - d. Policy manual review and update in process
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Review and declare 1989 Squad (1916) as surplus with possible sale to Village of Shorewood
 - d. Declare air shores as surplus
 - e. Review and/or approve proposal from K & R Landscaping for berm at HQ
 - f. Review and/or approve hardship application for Fire Recovery invoice
11. Chief's Report
 - a. Andres – September Income - \$121,031.50
 - b. Fire Recovery – September income – \$2,208.00
12. Committee Reports
 - a. Administration – Trustee Barnes
 - b. Vehicles – Trustee
 - c. Land & Buildings – Trustee Paul
 - 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 progress update
 - d. Potential sale and/or lease of real estate
 - e. Pending or threatened litigation
 - f. Review closed session meeting minutes
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, November 10, 2015 @ 6:00 pm with Budget Hearing
17. Adjournment

Signature: *James Lehmann*
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 October, 2015 at _____ hours.

Signature _____

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