

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

**TUESDAY, JANUARY 12, 2016 - 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. Election of Officers for the Board
7. Approval of meeting minutes
  - a. December 8, 2015 & December 14, 2015
8. Treasurer's report (December 2015)
9. Payment of bills, as presented
10. Old Business (Further details in Chief's report)
  - a. Review and/or approve union contract for 2015-2019
  - b. Review and discuss employee contracts, updates and non-union personnel wage increases.
11. New Business
  - a. Board of Review notices
  - b. Annexations
  - c. Review, discuss and/or approve proposal for extrication tool purchase
  - d. Review and/or approve Coldwell Banker request for extension
12. Chief's Report
  - a. Andres – December Income - \$142,899.30
  - b. Fire Recovery – November income – \$3,924.00
13. 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
14. Other Reports
15. 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
- 16. Closed Session
  - a. Final Action if any, from session
- 17. Other
  - a. Workshop meeting dates – to be determined
  - b. Next regular meeting date – Tuesday, February 9, 2016 @ 6:00 pm
- 18. Adjournment

Signature: *James Lehmann*  
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, 2016 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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