

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

TUESDAY, FEBRUARY 9, 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. January 12, 2016
8. Treasurer's report (January 2016)
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.
 - c. Discuss sale of DesPlaines Street property
11. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Review and approve annual expenditure list from PFPD Foreign Fire Tax Board
 - d. Review and act on hardship case request for ambulance invoice
 - e. Discussion and approval of the implementation of the Plainfield FPD Foundation Fund.
 - f. Adoption of the Plainfield Fire Protection District Fire Prevention Code; Amendments to the 2015 Edition of the International Fire Code.
 - g. Declare (1913) 1993 Pierce Pumper as surplus
12. Chief's Report
 - a. Andres – January 2016 Income - \$108,091.38
 - b. Fire Recovery – January 2016 income – \$1,144.00
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, March 8, 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. 135th St., Plainfield, IL on the 5th day of February, 2016 at _____ hours.

Signature _____

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