

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

TUESDAY, MARCH 8, 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. Approval of meeting minutes
 - a. February 9, 2016 & February 23, 2016
7. Treasurer's report (February 2016)
8. Payment of bills, as presented
9. Old Business (Further details in Chief's report)
 - a. Discuss and/or approve offer on DesPlaines Street property
 - b. Discuss and/or approve removal of fuel tanks on DesPlaines St property
 - c. Discuss and approve formation of PFPD Foundation Fund
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Review and authorize filling of open full-time EVT position
 - d. Approve spring fertilization of trees/shrubs at Stations 1, 3 & 4
 - e. Discuss and/or approve purchase of cargo container units for training storage
 - f. Declare unused hose washer as surplus
11. Chief's Report
 - a. Andres – February 2016 Income - \$85,274.55
 - b. Fire Recovery – February 2016 income – \$5,446.40
12. Committee Reports
 - a. Administration – Trustee Barnes
 - b. Vehicles – Trustee Paul
 - c. Land & Buildings – Trustee Baish
 - 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

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, April 12, 2016 @ 6:00 pm

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 March, 2016 at _____ hours.

Signature _____

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