

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

TUESDAY, JUNE 14, 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. May 10, 2016 & May 17, 2016
7. Treasurer's report (May 2016)
8. Payment of bills, as presented
9. Old Business (Further details in Chief's report)
 - a. Consideration of offer and Board action, if any needed, on the contract proposal for the sale of 15025 S. DesPlaines St. property.
 - b. Consideration of new listing agreement for sale of property.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Seeking Board approval and motion for the re-appointment of Dale Hurley to a 3-year term on the PFPD Board of Fire Commissioners.
 - d. Seeking Board approval and motion to adopt the 2016 Prevailing Wage Resolution as presented.
 - e. Seeking Board motion to approve that the Commission appoint a Firefighter/ Paramedic from the list.
 - f. Seeking Board approval and motion to accept annual audit as presented.
 - g. Seeking Board approval and motion to surplus the 1987 Pierce Tanker for sale.
 - h. Seeking Board approval and motion to surplus the old grill/smoker from Station 1.
 - i. Seeking Board approval and a motion to enter into a 5-year warranty for four Stryker cots at the total cost of \$19,092.00, budgeted item.
11. Chief's Report
 - a. Andres – May 2016 Income - \$138,512.78
 - b. Fire Recovery – May 2016 income – \$4,416.00
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, July 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 9th day of June, 2016 at _____ hours.

Signature _____

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