



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the February 14, 2017 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:00 p.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135th Street, Plainfield, IL in the Board of Trustees Meeting Room.

A roll call attendance was taken as follows: Trustee Jim Lehmann – present; Trustee Doug Shreve – present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present.

Open Forum – Nothing from the audience.

Correspondence – Trustee Lehmann read thank you notes from Girl Scout Troop 71057 for a station tour and St. Mary Immaculate Parish School to the crews at St. 4 for all the support in the past year.

A motion was made by Trustee Baish to approve the January 10, 2017 meeting minutes, seconded by Trustee Shreve, all in favor.

A motion was made by Trustee Lehmann to accept the January 2017 Treasurer's report, seconded by Trustee Paul, all in favor.

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

Old Business – Seeking board consideration and a motion to approve and/or extend existing employee contracts was held for closed session.

Seeking board consideration and a motion to approve proposed wage increases for non-union personnel was held for closed session.

New Business – There is a Board of Review Notice Attorney Tom Gilbert is working on. He is recommending that either he or Chief Riddle attend the Board of Review for this specific notice.

No Annexations were received.

Declare the Toshiba phone system as surplus – Chief Riddle mentioned that this is an old phone system that isn't in use anymore. After a brief discussion, **a motion was made by Trustee Shreve to declare the Toshiba phone system as surplus, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Declare the Motorola radio console as surplus – Chief Riddle stated the radio console is old and isn't used anymore. **A motion was made by Trustee Baish to declare the Motorola radio console as surplus, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$153,375.91 from Andres Medical. Billing income from USA Fire Recovery was \$6,818.00. All other reports have been distributed for review.

Committee Reports – Administration – Trustee Barnes had no further report.

Vehicles – Trustee Paul had no further report.

Land & Building – Trustee Baish reported he had a meeting with Deputy Chief Stratton and Paul Stauffer in regard to remodeling/improving old St. 2. He stated 80% of the work will be completed by the staff. This building will be the training building for the outside training grounds.

Trustee Baish also stated they are ready to send out Request for Proposals (RFP) for the pole building. He will work with Deputy Chief Stratton on the RFP.

EMS – Trustee Lehmann stated FF/PM Bryan Gallup proposed a plan to teach CPR classes offsite to businesses in our district. Chief Riddle approved his request. It was requested that additional portable mannequins be ordered for this endeavor.

Our EMS personnel will be putting together smaller, lighter “Go” bags in case there is an active shooter incident. They will conduct drills with these bags to see how they work out. There has been some discussion on the possibility of having body armor available to the Paramedics in case of an active shooter incident.

A representative from Stryker discussed the current issues with their cots with numerous people from other departments. After several discussions, they have altered their policy on cot restrictions.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – It was determined that all applicants for the Lieutenants promotional test are eligible.

A motion was made by Trustee Lehmann to adjourn to closed session at 6:15 p.m. to discuss personnel issues, seconded by Trustee Shreve, all in favor.

The regular meeting reconvened at 6:54 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues.

Trustee Baish made a motion to approve Chief Riddle and Deputy Chief Stratton's contracts for two years with annual increases approved for each year. In the same motion he requested Chief Riddle meet with Cheree Lewis and negotiate a contract with her. He also requested Chief Riddle prepare a recommendation for pay increases for the non-union staff that will be reviewed at next month's meeting, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:55 p.m., seconded by Trustee Lehmann, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary
Mary Jo Fazio, Administrative Assistant