



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the March 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 Tom Paul – present. Trustee Bob Baish was absent.

Open Forum – Nothing from the audience.

Correspondence – Trustee Lehmann read thank you notes from Romeoville Fire Department for assisting them with a brush fire and Bolingbrook Fire Department for assisting them with a structure fire. He also read a thank you from a resident where we responded to a 911 call in October 2015.

A motion was made by Trustee Lehmann to approve the February 15, 2017 meeting minutes, seconded by Trustee Paul, all in favor.

A motion was made by Trustee Paul to accept the February 2017 Treasurer's report, seconded by Trustee Shreve, 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 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 – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

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

Chief Riddle explained to the Board that Zoll will be upgrading the current cardiac monitor program. He requested the Board's approval to move forward with the upgrade. After a brief discussion, a motion was made by Trustee Shreve to authorize Chief Riddle to approve the upgrade of five Zoll "X" Series cardiac monitors, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

Chief's Report – It was reported that income from billing services was \$141,820.36 from Andres Medical. Billing income from USA Fire Recovery was \$6,672.00. All other reports have been distributed for review.

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

Vehicles – Trustee Paul reported the tanker is in the que at Pierce. He will have more information on the delivery date next month.

Land & Building – Trustee Baish was absent. Chief Riddle stated work continues at old St. 2. They are preparing the floors this week.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report - Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:10 p.m. to discuss Workman's compensation, personnel issues, collective bargaining, potential sale and/or lease of real estate, pending or threatened litigation, seconded by Trustee Paul, all in favor.

The regular meeting reconvened at 6:20 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues.

Trustee Shreve made a motion to extend the existing employee contracts as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

Trustee Shreve made a motion to approve the proposed wage increases for non-union personnel as presented, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

Trustee Shreve made a motion to approve the proposed wage increase for part-time non-union personnel as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:22 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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