

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

TUESDAY, APRIL 11, 2017 - 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. March 14, 2017
7. Treasurer's report (March 2017)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve and proposed changes to the Plainfield Fire Protection District Policy Manual.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to approve and renew our liability, vehicle and complete insurance package through 04/22/2018 as presented.
 - e. Seeking board consideration and a motion to sponsor the Peer Fitness Class as presented.
 - f. Seeking board consideration and a motion to purchase upgrades to the firewall and security devices at the Admin Building and each Station, budgeted items, not to exceed the amount of \$19,000.00.
 - g. Seeking board consideration and a motion to purchase and upgrade all Wi-Fi routers at the Admin Building and distribute current routers to the Stations, budgeted items, in an amount not to exceed \$3,240.00.
 - h. Seeking board consideration and a motion to purchase replacement Dell Computers for staff personnel, budgeted items, in an amount not to exceed \$6,000.00.
11. Chief's Report
 - a. Andres – March 2017 Income - \$149,037.14
 - b. Fire Recovery – March 2017 income – \$4,784.00
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, May 9, 2017 @ 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 7th day of April, 2017 at _____ hours.

Signature _____

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