

PLAINFIELD FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

AGENDA

Held at Plainfield Fire Protection District Headquarters
23748 W. 135TH Street

Tuesday, May 9, 2017, 3:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Approval of Meeting Minutes
 - a. April 11, 2017
6. Payment of bills – Ottosen, Britz, Kelly, Cooper, Gilbert & Dinolfo, LTD
7. Open Forum – Matters of the Public
 - a. *A portion of every regular 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 Chairman. 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.*
8. Old Business
 - a. Discussion of lieutenant promotional exam
 1. Conduct oral interviews
9. New Business
10. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
11. Other
 - a. Workshop meeting dates - May 30, 2017 to finalize the Lieutenant Promotional list
12. Next regular meeting date – August 9, 2017
13. Adjournment

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the _____ day of _____, 2017 at _____ o'clock ____m.

Signature_____

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