



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the May 9, 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 the family of Florence Spencer; a Plainfield resident for assistance in installing smoke and CO detectors and the Romeoville Fire Department for assisting with a brush fire.

A motion was made by Trustee Baish to approve the April 11, 2017 meeting minutes, seconded by Trustee Paul, all in favor.

A motion was made by Trustee Lehmann to accept the April 2017 Treasurer's report, 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.

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 changes to the Plainfield Fire Protection District Policy Manual. After reviewing the changes, **a motion was made by Trustee Lehmann to approve the changes as presented, seconded by Trustee Shreve. All in favor, motion carried.**

New Business – A Board of Review notice was received. Attorney Vlad Shuliga reviewed the notice with the Board. It was agreed upon to let Will County handle the notice. Vlad will pass along any information when he receives it from the County to the Board.

No Annexations were received.

No new Tax Objection Notices were received.

Accept the Abstract of Votes from Will and Kendall County from the April 4, 2017 election and welcome Trustees Douglas Shreve for a 6 year term and Bob Baish for a 4 year term. After reviewing the Abstract of Votes from the Will County Clerk, **a motion was made by Trustee Lehmann to accept the Abstract of Votes as presented, 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.**
The Board congratulated Trustee Shreve and Trustee Baish.

Election of Officers – **A motion was made by Trustee Baish to keep the Board Officers as they are; William Barnes (President), James Lehmann (Secretary), Douglas Shreve (Treasurer), 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.**

Appoint a Trustee to the Pension Board for a 2 year term – **A motion was made by Trustee Shreve to appoint Trustee Barnes to the Pension Board for a 2 year term, 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.**

Surplus certain iPhones that have been upgraded – **A motion was made by Trustee Paul to surplus the iPhones in order to sell or donate them, 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.**

Chief's Report – It was reported that income from billing services was \$177,542.98 from Andres Medical. Billing income from USA Fire Recovery was \$12,068.00. All other reports have been distributed for review.

Trustee Barnes and Chief Riddle stated the Explorer class that was held at the Administrative Campus with IFSI went really well.

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

Vehicles – Trustee Paul reported the committee finalized the specifications for the Tender.

Land & Building – Trustee Baish reported a new stove was purchased for St. 3. Bid packets for the pole building and truss are out and the sealed bids are due back on Friday, May 12, 2017.

EMS – Trustee Lehmann asked Chief Riddle to explain the new response system in place for CPR, which is to work on the patient until they can get a viable result.

Personnel – Trustee Shreve asked for closed session.

Fire Commission Report – Oral interviews were held today for the Lieutenant's promotional list.

A motion was made by Trustee Shreve to adjourn to closed session at 6:29 p.m. to discuss personnel issues, seconded by Trustee Lehmann, all in favor.

The regular meeting reconvened at 6:41 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues. No decisions were made.

A workshop will be held on Tuesday, May 16, 2017 at 1:00 p.m.

There being no further business, a motion was made by Trustee Paul to adjourn the meeting at 6:42 p.m., seconded by Trustee Shreve, all in favor.

Respectfully submitted,

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