



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:18 p.m. held on Tuesday, May 16, 2017 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Jim Lehmann – present; William Barnes – present; Bob Baish – present; Tom Paul - present. Also in attendance were Deputy Chief Jon Stratton, Attorney Tom Gilbert, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio. Doug Shreve was absent.

Open Forum – Nothing at this time.

Business – Trustee Baish reviewed the submitted bids with the Trustees for the additional training storage building. He stated four bids were received from the following: G. Fisher Commercial, Inc., R.C. Wegman Construction Company, Wick Buildings, Inc. and Morton Buildings, Inc. G. Fisher Commercial and Morton Buildings were eliminated due to the higher cost of the project. Trustee Baish also asked that he be excused from voting. After some discussion, **a motion was made by Trustee Barnes to enter into a contract with R.C. Wegman Construction for the additional training storage building, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – abstained; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

Ordinance No. 17-0516 – Ordinance No. 17-0516, an ordinance amending the Plainfield Fire Protection District's Ethics Ordinance in conformity with P.A. 93-617 as an addendum to the Plainfield Fire Protection Policy Manual. **A motion was made by Trustee Baish to adopt Ordinance 17-0516 as presented, seconded by Trustee Barnes. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann - yes. Motion carried.**

New Business – Cover the cost of installation of a pre-emption traffic control device. The Board reviewed the letter from Chief Riddle in regard to paying for the pre-emption (Opticom) traffic control device at the intersection of 111th Street & Route 30 not to exceed \$10,000.00. After a brief discussion, **a motion was made by Trustee Paul to approve the payment of the pre-emption not to exceed \$10,000.00, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Lehmann – yes. Motion carried.**

Purchase Thermal Imaging Camera – Chief Stratton stated they would like to purchase two thermal imaging cameras to replace two old ones. He stated they will keep the old ones to use in the training towers. DC Stratton also mentioned that the Foreign Fire Tax Board will purchase one and the District would purchase the other one, not to exceed \$8,000.00 each. After some discussion, **a motion was made by Trustee Lehmann to approve the purchase of the thermal imaging camera not to exceed \$8,000.00, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Trustee Paul thanked Deputy Chief Stratton for presenting a plaque to Father David Medow from St. Mary's Church. Father David is retiring after 19 years at St. Mary's.

There being no further business or a need for closed session, a motion was made by Trustee Lehmann to adjourn the meeting at 1:30 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James R. Lehmann, Secretary
Mary Jo Fazio, Administrative Assistant