



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

Trustee William Barnes called the June 13, 2017 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:04 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 a civilian who was involved in a motor vehicle incident and Lt. Ryan Johnson stopped to assist her when he was off duty; Channahon Fire Protection District for use of our training towers; Joliet Area Community Hospice for providing a ride to school for their fundraiser; Presence St. Joe's Medical Center for the quick response time of our crew for a cardiac patient; Wescom Dispatch Center for acknowledging Telecommunicator's Week; and from Plainfield North High School for assisting with their 'Road to Reality' event.

A motion was made by Trustee Lehmann to approve the May 9, 2017 meeting minutes and the May 16, 2017 workshop minutes, seconded by Trustee Baish, all in favor.

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

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 possible action to make an offer on real estate property for the future of the District. Closed session was requested by Administration.

New Business – No Board of Reviews were received.

No Annexations were received.

No new Tax Objection Notices were received.

Seeking Board consideration and a motion to adopt Resolution No. 17-0613A being a Resolution adopting the prevailing wage rates for laborers, mechanics and other workers employed on public works of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Baish to adopt Resolution No. 17-0613A, 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.**

William Anderson's term was up as Commissioner. **A motion was made by Trustee Lehmann to re-appoint William Anderson as a Commissioner for a three year term, seconded by Trustee Baish, all in favor.**

Seeking Board consideration and a motion to adopt Resolution No. 17-0613B being a Resolution to adopt Early Retirement Incentive Option for the Illinois Municipal Retirement Fund. Closed session was requested by Administration to provide additional information.

Chief's Report – It was reported that income from billing services was \$129,080.62 from Andres Medical. Billing income from USA Fire Recovery was \$3,720.00. All other reports have been distributed for review.

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

Vehicles – Trustee Paul had no further report. Deputy Chief Stratton stated we will be sending three representatives to Horton on July 19, 2017 to inspect the first ambulance coming off the line. We are hoping for an August delivery.

Land & Building – Trustee Baish reported the contracts are in place for the build out work in the training area. The projected start date is in two weeks.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – All promotional testing has been completed.

President Barnes introduced our summer intern, Chase Meadows to the Board.

A motion was made by Trustee Shreve to adjourn to closed session at 6:15 p.m. to discuss personnel issues and potential sale and/or lease of real estate, seconded by Trustee Lehmann, all in favor.

The regular meeting reconvened at 6:50 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues and potential sale and/or lease of real estate. No decisions were made.

A workshop will be held on Thursday, June 29, 2017 at 1:00 p.m.

There being no further business, a motion was made by Trustee Paul to adjourn the meeting at 6:52 p.m., seconded by Trustee Shreve, all in favor.

Respectfully submitted,

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