



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 1:00 p.m. held on Thursday, June 29, 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 Chief Riddle, Deputy Chief Jon Stratton, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio. Doug Shreve was absent.

Open Forum – Nothing at this time.

Business – Accept the annual financial audit and supplemental reports for calendar year 2016. The Board had a lengthy discussion on the Management letter recommendations that were presented in the audit. They would like to have an explanation on the material weakness notation by the next meeting. **A motion was made by Trustee Baish to accept the audit as presented and to address the issues as noted, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

There being no further business or a need for closed session, a motion was made by Trustee Lehmann to adjourn the meeting at 1:08 p.m., seconded by Trustee Baish, all in favor.

Respectfully submitted,

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