



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the July 11, 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. 135<sup>th</sup> 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 Bristol Kendall Fire Department for assistance at a structure fire in their district and from the Herbert family for supporting Boy Scout Troop 13.

**A motion was made by Trustee Lehmann to approve the June 13, 2017 meeting minutes and the June 29, 2017 workshop minutes, seconded by Trustee Paul, all in favor.**

**A motion was made by Trustee Shreve to accept the June 2017 Treasurer's report, seconded by Trustee Baish, all in favor.**

**A motion was made by Trustee Paul 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.

Jim Melaniphy put together a list of old and outdated computers that he would like declared as surplus. This list was presented to the Board for their review and action. After some discussion, **a motion was made by Trustee Shreve to declare the computers as surplus, 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 \$161,115.21 from Andres Medical. Billing income from USA Fire Recovery was \$3,936.00. All other reports have been distributed for review.

Chief Riddle presented to the Board a new program that he would like to implement in partnership with School District 202. The program is called P-Step. This is a program that places special needs students in the community and work environments to obtain real life experiences. Chief Riddle would like the Board to consider placing a student here for a couple days a week on an ongoing basis. The Board will take it under consideration.

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

Vehicles – Trustee Paul stated they are on target in regard to the tender from Pierce and the ambulances that were ordered.

Land & Building – Trustee Baish reported they are waiting for prints from Morton Pole Buildings in order to submit them to the Village for the final building permit.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – No further report.

**A motion was made by Trustee Shreve to adjourn to closed session at 6:14 p.m. to discuss workman's compensation, personnel issues, collective bargaining progress, potential sale and/or lease of real estate and pending or threatened litigation, seconded by Trustee Lehmann, all in favor.**

The regular meeting reconvened at 7:23 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues, potential sale and/or lease of real estate and pending or threatened litigation. No decisions were made.

Trustee Shreve thanked all involved in the train wreck and horse barn fire for doing a great job.

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:24 p.m., seconded by Trustee Paul, all in favor.**

Respectfully submitted,

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