



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the August 8, 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 Tom Paul - present; Trustee Bob Baish – present; Trustee Bill Barnes – present; Trustee Doug Shreve – present; Trustee Jim Lehmann – present.

**Open Forum** – Nothing from the audience.

**Correspondence** – Trustee Lehmann read thank you notes from the Lockport Fire Protection District for assisting with a dive box alarm, Chase Meadows for the privileged opportunity to do a summer internship with the Plainfield Fire Protection District and two thank you letters referencing the same 911 call where our Firefighters (St. 1 Red) went above and beyond to help out the family in need.

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

**A motion was made by Trustee Lehmann to accept the July 2017 Treasurer's report, seconded by Trustee Baish. 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 Baish. 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 amend an employee agreement. Attorney Tom Gilbert requested closed session.

Approve the P-STEP program – Chief Riddle recapped the P-STEP program with the Plainfield School District 202 for the Board. After some discussion, **a motion was made by Trustee Barnes to accept the program, seconded by Trustee Shreve, all in favor.**

**New Business** – No Board of Reviews were received.

No Annexations were received.

No new Tax Objection Notices were received.

Surplus the 2012 International Navistar Ambulance and post for sale. After a brief discussion, **a motion was made by Trustee Lehmann to surplus the 2012 International Navistar Ambulance and post it for sale but not before the first new ambulance is up and running, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Tom – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Chief Riddle explained to the Board the new PowerLOAD track is for the second new ambulance that was purchased. The approximate cost is \$21,356.80. After a lengthy discussion, **a motion was made by Trustee Shreve to purchase the PowerLOAD track, seconded by Trustee Baish. 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 \$142,321.47 from Andres Medical. Billing income from USA Fire Recovery was \$3,486.00. All other reports have been distributed for review.

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

Vehicles – Trustee Paul stated the first new ambulance is at Horton getting the power load cot installed. He also stated that it looks like we are on track to inspect the Tender at Pierce in October.

Land & Building – Trustee Baish reported work on the 'pole' building has begun.

EMS – Trustee Lehmann stated he talked to Leslie Livett, EMS/Trauma Nurse Coordinator at St. Joe's Hospital. She had very good things to say about our crews in regard to the new enhanced CPR protocol. She was very impressed with our crews and how they did their job under such circumstances.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – There will be a meeting on August 9, 2017.

**A motion was made by Trustee Lehmann to adjourn to closed session at 6:23 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 Baish, all in favor.**

The regular meeting reconvened at 7:21 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues.

**Trustee Baish made a motion to have council complete negotiations as presented with the employee for the settlement agreement, approve and sign it as presented to the Board, 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.**

There will be a Workshop on Monday, August 28, 2017 at 5:00 pm.

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:25 p.m., seconded by Trustee Paul, all in favor.**

Respectfully submitted,

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