

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA
HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, SEPTEMBER 12, 2017 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
 - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
 - b. Crabtree Family presentation
5. Correspondence
6. Approval of meeting minutes
 - a. August 8, 2017 & August 28, 2017 Workshop
7. Treasurer's report (August 2017)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve a work order change on the new Enforcer Tender in an amount not to exceed \$6,500.00.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to approve a Resolution regarding the transfer of administrative services from the Genesis Retirement Healthcare funding plan to the IPPFA Retirement Healthcare funding plan presented by Local 4560.
 - e. Seeking board consideration and a motion to approve the purchase of six Panasonic CF-20 Toughbooks in an amount not to exceed \$21,100.00 as presented.
 - f. Seeking board consideration and a motion to approve the purchase of five Panasonic CF-54 Toughbooks in an amount not to exceed \$21,200.00 as presented.
 - g. Seeking board consideration and a motion to declare four Dell computers from 2004 & 2006 as surplus and two Optiplex models from 2009 and 2010 as surplus for sale.
11. Chief's Report
 - a. Andres – August 2017 Income - \$125,761.87
 - b. Fire Recovery – August 2017 income – \$11,409.76
12. Committee Reports
 - a. Administration – Trustee Barnes
 - b. Vehicles – Trustee Paul
 - c. Land & Buildings – Trustee Baish

- d. EMS – Trustee Lehmann
- e. Personnel – Trustee Shreve
- f. Fire Commission Report
- 13. Other Reports

- 14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Workman's compensation report
 - b. Personnel issues
 - c. Collective bargaining progress update
 - d. Potential sale and/or lease of real estate
 - e. Pending or threatened litigation
- 15. Closed Session
 - a. Final Action if any, from session
- 16. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, October 10, 2017 @ 6:00 pm
- 17. Adjournment

Signature: *James Lehmann*
Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the 7th day of September, 2017 at 1320 hours.

Signature _____

Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.