



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 September 12, 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. 135th 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 – Resident Debbie Crabtree thanked Fire and Police personnel for their assistance with a 911 call. Tim Murray (Fire Protection Specialist) at Diageo stated he is retiring in 10 days after 17 years of service. He thanked everyone at Plainfield Fire, especially Deputy Chief Jon Stratton and Fire Marshal Mary Ludemann for all the support during his employment at Diageo.

Correspondence – Trustee Lehmann read thank you notes from the Plainfield Police Department for our participation in National Night Out, Naperville Fire Department for the support and on-scene assistance for a box alarm structure fire, Romeoville Fire Department for assisting with an EMS box alarm and Foster Coach for purchasing the new Horton ambulance.

A motion was made by Trustee Shreve to approve the August 8, 2017 meeting minutes, seconded by Trustee Baish, all in favor.

A motion was made by Trustee Lehmann to approve the August 28, 2017 Workshop meeting minutes, seconded by Trustee Shreve, all in favor.

A motion was made by Trustee Lehmann to accept the August 2017 Treasurer's report, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – 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 Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.

Old Business – Deputy Chief Jon Stratton reviewed the Pierce work order changes for the Enforcer Tender with the Board. DC Stratton stated the cost of the changes will not exceed \$6,500.00. After a brief discussion, **a motion was made by Trustee Baish to approve the work order changes for the Enforcer Tender not to exceed \$6,500.00, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

New Business –Two new Board of Review notices were received. Attorney Tom Gilbert will review the notices.

No Annexations were received.

No new Tax Objection Notices were received.

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. After some discussion, **a motion was made by Trustee Lehmann to approve Resolution of the Corporate Authority relating to the transfer of the Plainfield Fire Protection District, IL Genesis Retirement Healthcare Funding plan to the IPPFA Retirement Healthcare Funding plan, 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.**

Approve the purchase of six Panasonic CF-20 Toughbooks in an amount not to exceed \$21,100.00. DC Stratton stated these Toughbooks are to replace the outdated ones. After a brief discussion, **a motion was made by Trustee Shreve to purchase six Toughbooks not to exceed \$21,100.00, 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.**

Approve the purchase of five Panasonic CF-54 Toughbooks in an amount not to exceed \$21,200.00. After a brief discussion, **a motion was made by Trustee Shreve to purchase five Toughbooks not to exceed \$21,200.00, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Declare four Dell computers from 2004 & 2006 as surplus and two OptiPlex models from 2009 & 2010 as surplus for sale. **A motion was made by Trustee Baish to declare four Dell computers and two OptiPlex's as surplus for sale, 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.**

Chief's Report – It was reported that income from billing services was \$125,761.87 from Andres Medical. Billing income from USA Fire Recovery was \$11,409.76. All other reports have been distributed for review.

Committee Reports – Administration – Trustee Barnes stated he would like to have an information sheet to hand out at Open House in regard to the new ISO rating.

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 the pole building construction is moving along.

EMS – Trustee Lehmann stated Cheryl Hansen, EMS Coordinator, had surgery and is doing well.

Personnel – Trustee Shreve thanked everyone involved for all their hard work in obtaining the new ISO rating.

Fire Commission Report – Nothing at this time.

Board of Trustees Meeting (cont.)

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A motion was made by Trustee Lehmann to adjourn to closed session at 6:35 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 6:59 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues. No decisions were made.

There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 7:00 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary

Mary Jo Fazio, Administrative Assistant