

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

TUESDAY, OCTOBER 10, 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.*
5. Correspondence
6. Approval of meeting minutes
 - a. September 12, 2017
7. Treasurer's report (September 2017)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to surplus the prior year pink t-shirts and the old anniversary books for sale and donate proceeds to the PFPD Foundation.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a possible motion to approve and award snow plowing for the 2017-2018 and 2018-2019 seasons.
 - e. Seeking board consideration and a motion to approve the annual Target Solutions maintenance agreement at the approximate cost of \$11,172.00.
 - f. Seeking board consideration and possible motion to approve change orders for concrete work for the training site.
 - g. Seeking board consideration and possible motion to approve change orders for landscaping work for the training site.
 - h. Seeking board consideration and a motion to declare the 2013 International Navistar Ambulance as surplus and to sell the vehicle.
11. Chief's Report
 - a. Andres – September 2017 Income - \$
 - b. Fire Recovery – September 2017 income – \$7,592.32
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 4th day of October, 2017 at _____ hours.

Signature _____

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