

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

TUESDAY, DECEMBER 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.*
5. Correspondence
6. Approval of meeting minutes
 - a. November 14, 2017
7. Treasurer's report (November 2017)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and possible action on the annual extension of employee contracts.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
 - e. Seeking board consideration and a motion to approve the 2 year extension with our auditing company Wermer, Rogers, Doran & Ruzan.
 - f. Seeking board consideration and a motion to declare seven laptop computers as surplus for the purpose of sale or disposal.
 - g. Seeking board consideration and a motion to renew the subscription and support for the Barracuda Security System
 - h. Seeking board consideration and approval to purchase PPE gear, per submitted proposals
 - i. Seeking board consideration and a motion to approve the installation of the ceiling and insulation for the pole building per the submitted proposals.
 - j. Seeking board consideration and a motion to approve a Notice of Appointment of Authorized Agent for the Plainfield Fire Protection District IMRF program.
 - k. Seeking board consideration and approval to move the January 9, 2018 meeting to January 16, 2018.
 - l. Seeking board consideration and approval for the 2018 board meeting dates as presented.

- m. Seeking board consideration and a motion to approve the removal and replacement of the carpet at St. 4, per submitted proposals.
- n. Seeking board approval to adopt a Resolution to ratify correction of scrivener's error in Budget for 2018.
- o. Seeking board consideration and approval for the Custodial Agreement with Andres Medical Billing.
- p. Seeking board consideration and a motion to approve the King Vision Inhabitation kit for EMS, per submitted proposals
- 11. Chief's Report
 - a. Andres – November 2017 Income - \$
 - b. Fire Recovery – November 2017 income – \$7,794.56
- 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, January 9 or January 16, 2018 @ 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 8th day of December, 2017 at _____ hours.

Signature _____

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