

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

TUESDAY, JANUARY 16, 2018 - 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. December 12, 2017
7. Treasurer's report (James Howard)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve and/or extend existing employee contracts.
 - b. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and direction on a request for financial assistance for an EMS invoice
 - e. Seeking board consideration and a motion to declare the TSI Porta Count Plus, Model 8020, Serial # 80246188 as surplus
 - f. Seeking board consideration and a motion to declare old fire hose as surplus due to failing annual test
 - g. Seeking board consideration and a motion to declare 29 SCBA Scott bottles as surplus due to reaching their end of life use
11. Chief's Report
 - a. Andres – December 2017 Income - \$128,255.01
 - b. Fire Recovery – December 2017 income – \$1,405.62

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, February 13, 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 12th day of January, 2018 at _____ hours.

Signature _____

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