



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the February 13, 2018 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 Jim Lehmann - present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present. Trustee Doug Shreve arrived at 6:07 p.m.

Open Forum – Two Boy Scouts from Troop 13 were in the audience. They are working on a Citizenship in the Community Merit Badge. There was a Plainfield High School student in the audience as well. He is working on his Civic Duty project.

Correspondence – Trustee Lehmann read thank notes from Kankakee Fire Department and Wilmington Fire Protection District for supporting them after the loss of FF/PM Derek Hogg; from St. Mary's Immaculate Parish School in appreciation of Station 4, Black shift, Station 4 Red shift, Fire Prevention Ryan Angelus and the District for everything we have done for them in the past year. Trustee Lehmann also read a thank you note from the family of Marilyn Collins.

A motion was made by Trustee Baish to approve the January 16, 2018 meeting minutes, seconded by Trustee Lehmann, all in favor. Motion carried.

James Howard, Governmental Accounting presented the Treasurer's report to the Board via a PowerPoint presentation. **A motion was made by Trustee Lehmann to accept the January 2018 Treasurer's report, 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.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, 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.

Old Business – No old business.

New Business – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

New Business - James Howard presented four proposals to the Board for an Auditing firm for the District. Wermer Rogers in the amount of \$80,100.00; Knutte in the amount of \$39,750.00; Zabel in the amount of \$45,000.00; Tighe in the amount of \$42,000.00. All proposals are for a three year period. James recommends Knutte in the amount of \$39,750.00. After a brief discussion, **a motion was made by Trustee Baish to accept Knutte as the Auditor for a three year contract in the amount of \$39,750.00, 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.**

Attorney Tom Gilbert presented Resolution No. 18-0213 being a Resolution adopting the new Sexual Harassment Policy. After some discussion, **a motion was made by Trustee Shreve to adopt Resolution No. 18-0213 as presented, seconded by Trustee Lehmann. 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 \$109,971.69 from Andres Medical. Billing income from USA Fire Recovery was \$4,059.48. All other reports have been distributed for review.

Chief Riddle informed the Board that a WESCOM Telecommunicator passed away suddenly early this morning. He also stated that several emotional support personnel have been at WESCOM all day.

Committee Reports – Administration – Trustee Barnes had no further report.

Vehicles – Trustee Paul stated we had a couple of fender benders due to the recent icy road conditions. Thank goodness no one was hurt.

Land & Building – Trustee Baish stated that work inside the pole building has been delayed for a few days due to the weather.

Trustee Baish informed the Board that all the generators need to be inspected by summer 2018. He stated Paul Stauffer is working on obtaining bids.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission Report – Nothing to report.

Administrative Assistant Report – Nothing to report.

A motion was made by Trustee Barnes to adjourn to closed session at 6:25 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 Shreve, all in favor.

The regular meeting reconvened at 7:30 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 7:31 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary
Mary Jo Fazio, Administrative Assistant