

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

TUESDAY, MARCH 13, 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. February 13, 2018
7. Treasurer's report (James Howard)
8. Payment of bills, as presented
9. Old Business
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to approve modifying the existing Nederman Vehicle Exhaust Extraction Systems at Stations 1, 3 and 4
 - e. Seeking board consideration and a motion to approve a forcible entry door prop for the Admin. Training center.
 - f. Seeking board consideration and possible action to obtain a Certificate of Achievement for Excellence in Financial Reporting (James Howard to review)\
 - g. Seeking board consideration and approval to purchase replacement ice machines for all stations
 - h. Seeking board consideration and a motion to declare three Panasonic Toughbook's as surplus
 - i. Seeking board consideration and a motion to declare a Dell Precision computer as surplus due to the hard drive crashing
 - j. Preparation for Trustee election and appointment to the Pension Board

11. Chief's Report
 - a. Andres – February 2018 Income - \$154,498.25
 - b. Fire Recovery – February 2018 income – \$5,329.76
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
 - g. Administrative Assistant 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, April 10, 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 9th day of March, 2018 at _____ hours.

Signature _____

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