

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

**TUESDAY, APRIL 10, 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. March 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 the purchase of body armor for the rescue task force.
  - e. Seeking board consideration and a motion to approve the purchase of gear washers.
  - f. Seeking board consideration and a motion to approve capital distribution.
  - g. Seeking board consideration and a motion to approve and review our liability, vehicle and complete insurance package through 04/22/2019 as presented.
  - h. Seeking board consideration and a motion to declare four ice markers as surplus to re-purpose (St. 2 & 3) or dispose (St. 1 & 4).
  - i. Seeking board consideration and a motion to declare three Panasonic Toughbooks as surplus for disposal.
  - j. Discussion and possible action on amendment to Chief's agreement.
  - k. Discuss process for appointment of Commissioner.
11. Chief's Report
  - a. Andres – March 2018 Income - \$144,953.75
  - b. Fire Recovery – March 2018 income – \$6,041.07

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, May 8, 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. 135<sup>th</sup> St., Plainfield, IL on the 6<sup>th</sup> day of April, 2018 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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