



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the April 10, 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 Tom Paul - present; Trustee Bob Baish – present; Trustee Bill Barnes – present; Trustee Doug Shreve – present; Trustee Jim Lehmann – present.

Open Forum – Nothing from the audience.

Correspondence – Trustee Lehmann read a thank you note from the Village Preservation Association and the Hometown Irish Parade Committee thanking us for our participation in the parade.

A motion was made by Trustee Baish to approve the March 13, 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 March 2018 Treasurer's report, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – 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.

The Board reviewed the Body Armor bids that were received. After a lengthy discussion, **a motion was made by Trustee Baish to purchase the Body Armor from Streicher in the amount of \$33,319.00 which was the lowest responsible bid, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Purchase gear washers – this subject was tabled until the next meeting.

James Howard explained to the Board the process for the capital distribution. He stated they would divide the money into five CD's and that by doing this, they would gain additional interest. After a brief discussion, **a motion was made by Trustee Baish to approve the capital distribution, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Approve and review our liability, vehicle and complete insurance package through April 22, 2019 as presented. Chief Riddle requested this subject to be tabled until the next meeting.

Declare four ice makers as surplus for re-purpose and/or disposal. **A motion was made by Trustee Shreve to declare four ice makers as surplus, seconded by Trustee Paul, all in favor. Motion carried.**

Declare three Panasonic Toughbooks as surplus for disposal. **A motion was made by Trustee Shreve to declare three outdated Panasonic Toughbooks as surplus, seconded by Trustee Lehmann, all in favor. Motion carried.**

Amendment to Chief's agreement. Closed session was requested for this subject.

Trustee Paul inquired about the process of appointing a Fire Commissioner. There will be a notice on the Plainfield Fire Protection website describing the job and requesting letters of interest for an open Commissioner position in June.

Chief's Report – It was reported that income from billing services was \$144,953.75 from Andres Medical. Billing income from USA Fire Recovery was \$6,041.07. All other reports have been distributed for review.

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

Vehicles – Trustee Paul had no further report.

Land & Building – Trustee Baish stated insulation in the pole building is complete. He also stated the creek along the Administrative building is being dredged by a resident.

EMS – Trustee Lehmann informed the Board that the new EMS King Vision Video Laryngoscopes Advanced Airway equipment is now being used.

Personnel – Trustee Shreve requested closed session.

Fire Commission Report – There will be a meeting on Wednesday, April 25, 2018.

Administrative Assistant Report – Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:40 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 Lehmann, all in favor.

Board of Trustees Meeting (cont.)

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The regular meeting reconvened at 7:38 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues.

Trustee Baish made a motion to amend Chief Riddle's contract as written and dated April 10, 2018 in regards to changing his sick time to vacation time at the appropriate ratio, 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.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:40 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Trustee/Secretary

Mary Jo Fazio, Administrative Assistant