



# PLAINFIELD FIRE PROTECTION DISTRICT

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23748 W 135th Street, Plainfield, Illinois 60544

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## BOARD OF FIRE TRUSTEES SPECIAL MEETING

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:00 p.m. held on Thursday, April 19, 2018 at the Fire District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Trustee Jim Lehmann – present; Trustee Doug Shreve – present; Trustee William Barnes – present; Trustee Bob Baish – present. Trustee Tom Paul was absent.

Also in attendance were Chief Riddle, Deputy Chief Jon Stratton, Administrative Assistant Mary Jo Fazio and Jeff Barnes, Northern Insurance Services Ltd.

Open Forum – Nothing at this time.

**Business** – A motion was made by Trustee Shreve to open the discussion about the insurance renewal package, seconded by Trustee Lehmann, all in favor. Motion carried.

A lengthy discussion was held in regard to the liability, vehicle and complete insurance package as presented by Jeff Barnes. **A motion was made by Trustee Baish to accept the insurance renewal package with the appropriate corrections to the proposal and not to exceed \$114,422.00 per year, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes. Motion carried.**

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 1:20 p.m., seconded by Trustee Baish, all in favor.**

Respectfully submitted,

James R. Lehmann, Secretary  
Mary Jo Fazio, Administrative Assistant