

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

TUESDAY, MAY 8, 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. April 10, 2018 & April 19, 2018
7. Treasurer's report (James Howard)
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve the purchase of gear washers.
 - b. Seeking board consideration and a motion to appoint a Commissioner for a three year term.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Seeking board consideration and a motion to approve the cooperative agreement between Plainfield Fire Protection District and Joliet Junior College for a time period of June 23, 2018 through June 23, 2021.
 - e. Seeking board consideration and approval for the purchase of an Assistant Chief's vehicle and a Fire Prevention vehicle.
 - f. Seeking board consideration and approval to surplus the 2012 GMC Yukon (Car 3) and the 2008 Chevy Impala (FB 2).
 - g. Seeking board consideration and a motion to declare old radios as surplus.
11. Chief's Report
 - a. Andres – March 2018 Income - \$136,857.88
 - b. Fire Recovery – March 2018 income – \$6,587.70

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, June 12, 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 4th day of May, 2018 at _____ hours.

Signature _____

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