



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the May 8, 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. 135<sup>th</sup> Street, Plainfield, IL in the Board of Trustees Meeting Room.

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

**Open Forum** – Nothing from the audience.

**Correspondence** – Trustee Lehmann read thank you notes from Daniel Stromberg, Boy Scouts Troop 13 for our support, Assistant Principal from Plainfield East thanking DC Stratton for presenting at the prom assembly, Dave Slivinski, Illinois Fire Chiefs Association for use of a training room, Bolingbrook Fire Department for assistance with their structure fire and EMS box, Plainfield Public Library to St. 1 for their vehicle display and from Avery Family YMCA thanking Ryan Angelus for participating in the Healthy Kids Day event with a table display.

**A motion was made by Trustee Shreve to approve the April 10, 2018 meeting minutes and April 19, 2018 special meeting minutes, seconded by Trustee Paul, all in favor. Motion carried.**

Brad O’Sullivan, Governmental Accounting, presented the Treasurer’s report to the Board. **A motion was made by Trustee Baish to accept the April 2018 Treasurer’s report, seconded by Trustee Paul. 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 Lehmann to pay the bills in the usual manner, 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.**

**Old Business** – Purchase gear washers – there is no action at this time.

The appointment of a Commissioner was tabled for the June meeting.

**New Business** – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

Approval of the Cooperative Agreement between Plainfield Fire Protection District and Joliet Junior College was tabled until June.

Deputy Chief Stratton reviewed the proposals that were received for the 2018 Ford AWD Interceptor utility and the 2019 Ford Transit XLT Connect Cargo van with the Board. The proposals received for the 2018 Ford Interceptor were from Suburban Purchasing Cooperative in the amount of \$30,721.00 and Rod Baker Ford in the amount of \$31,289.00. Proposals for the 2019 Ford Transit Van were also received from Suburban Purchasing Cooperative in the amount of \$27,827.00 and Rod Baker Ford in the amount of \$26,479.00. After a lengthy discussion, **a motion was made by Trustee Baish to purchase both vehicles from Rod Baker Ford in the amount stated as the lowest responsible bidder, 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.**

**A motion was made by Trustee Lehmann to purchase the lighting package for the 2018 Ford Interceptor in the amount of \$6,035.68, seconded by Trustee Paul. 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 Lehmann to purchase the lighting package for the 2019 Ford Transit Van in the amount of \$2,795.00, 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.**

Declare the 2012 GMC Yukon (Car 3) and the 2008 Chevy Impala (FB 2) as surplus. After a brief discussion, **a motion was made by Trustee Lehmann to declare the GMC Yukon and Chevy Impala as surplus, seconded by Trustee Paul. 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.**

The motion to declare old radios as surplus was tabled for the June meeting,

**Chief's Report** – It was reported that income from billing services was \$136,857.88 from Andres Medical. Billing income from USA Fire Recovery was \$6,587.70. All other reports have been distributed for review.

Trustee Barnes inquired about the new part-time employees. DC Stratton stated they worked 40 hours last week on training. They started signing up for shifts this week.

Trustee Barnes asked what is the status of the Training Officer position. Attorney Tom Gilbert stated he talked to the Union's attorney about their issues. Tom is waiting to hear back from the attorney.

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

Vehicles – Trustee Paul discussed the purchase of the new vehicles.

Land & Building – Trustee Baish stated work on the storage building is progressing.

EMS – Trustee Lehmann had no further report.

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Personnel – Trustee Shreve had no further report.

Fire Commission Report – Nothing to report.

Administrative Assistant Report – Nothing to report.

**A motion was made by Trustee Barnes to adjourn to closed session at 6:35 p.m. to discuss workman's compensation, personnel issues, collective bargaining progress, potential sale and/or lease of real estate, pending or threatened litigation and the appointment of a Commissioner, seconded by Trustee Shreve, all in favor.**

The regular meeting reconvened at 7:29 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues, collective bargaining and the qualifications of the appointment of a Commissioner. No action taken

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:30 p.m., seconded by Trustee Paul, all in favor.**

Respectfully submitted,

James Lehmann, Trustee/Secretary

Mary Jo Fazio, Administrative Assistant