



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the June 12, 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 Tom Paul - present; Trustee Bob Baish – present; Trustee Bill Barnes – present; Trustee Doug Shreve – present. Trustee Jim Lehmann was absent.

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

**Correspondence** – Trustee Paul read thank you notes from Lockport Township Fire District for our participation in their full scale Airport Emergency Exercise at Lewis Airport; Will County Sheriff's Police for assisting with a search and recovery incident and from Lane Abrell for escorting the athletic teams from Plainfield North as they returned from IHSA state finals competitions.

**A motion was made by Trustee Shreve to approve the May 8, 2018 meeting minutes, seconded by Trustee Baish, all in favor. Motion carried.**

James Howard, Governmental Accounting, presented the Treasurer's report to the Board. **A motion was made by Trustee Baish to accept the May 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. Motion carried.**

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

**Old Business** – Appointment of a Commissioner for a three year term. Closed session was requested by the Board.

Declare 16 old Kenwood radios as surplus for distribution or disposal – after a brief discussion, **a motion was made by Trustee Shreve to declare 16 portable Kenwood VHF radios as surplus, seconded by Trustee Paul, all in favor. Motion carried.**

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

One Annexation was received from Naperville. After Attorney Tom Gilbert reviewed it, it was determined three sides of the property are in Naperville's District. No action to be taken.

No new Tax Objection Notices were received.

**A motion was made by Trustee Baish to appointment Trustee Shreve as Secretary in the absence of Trustee Lehmann in order to sign Resolution No. 18-0612, seconded by Trustee Paul, all in favor. Motion carried.**

Seeking Board consideration and a motion to adopt Resolution No. 18-0612 being a Resolution adopting the prevailing wage rates for laborers, mechanics, and other workers employed on public works of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Baish to adopt Resolution No. 18-0612, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

Chief Riddle explained to the Board that the IFSA Burn Camp vehicle broke down and asked the Board to consider donating the 2012 GMC Yukon (Car 3) to them as a replacement. After a lengthy discussion, the Board tabled the subject until next month.

Purchase a quantity of 100 5-11 brand jackets and split the cost 50/50 with Foreign Fire Tax Board. **A motion was made by Trustee Paul to purchase the 5-11 jackets and split the cost of \$24,870.00 (\$12,435.00 each) with the Foreign Fire Tax Board, seconded by Trustee Shreve, all in favor. Motion carried.**

**Chief's Report** – It was reported that income from billing services was \$166,447.43 from Andres Medical. Billing income from USA Fire Recovery was \$8,001.36. All other reports have been distributed for review.

Chief Riddle informed the Board that he and DC Stratton attended the Board of Review hearing this morning for the tax abatement request from last month. He stated they gave them a letter of objection for the appeal to the assessment.

Chief Riddle asked the Board if he could be excused from the September 11, 2018 meeting. They agreed he could.

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

Vehicles – Trustee Paul stated the vehicle committee met on Friday, June 8, 2018 to discuss purchasing a replacement for 1911. He wanted to personally thank DC Stratton, the vehicle committee and BC Baudek for all the time and effort they put forth as the vehicle committee.

Land & Building – Trustee Baish had no further report.

EMS – Trustee Lehmann was absent.

Personnel – Trustee Shreve reported that he and Bob Baish met with the office staff last week at the Admin. building. He said that at the end of the year Chief Riddle's career will be coming to an end as Chief. The Board has decided to appoint Deputy Chief Jon Stratton as the Chief beginning January 1, 2019. He also stated that Chief Riddle and DC Stratton will be working together for the remainder of the year in order to have a smooth transition. He said that Chief Riddle is in charge until December 31, 2018. He also said Chief has done a terrific job and the Board is pleased with the direction of the District.

Fire Commission Report – Starting July 16, 2018, applications will be available for Firefighter/Paramedic position. This will be the beginning of the testing process in order to establish a new eligibility list. Applications can be returned July 23, 2018 – August 10, 2018. The written exam will be August 25, 2018.

Administrative Assistant Report – Nothing to report.

**A motion was made by Trustee Shreve to adjourn to closed session at 6:32 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 Baish, all in favor.**

The regular meeting reconvened at 7:08 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 appoint Arnie Hartley as Commissioner for a period of three years, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

**Trustee Shreve thanked Dave Hebert for his time and said that he has done a terrific job as Commissioner for the District.**

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:10 p.m., seconded by Trustee Baish, all in favor.**

Respectfully submitted,

Doug Shreve, Trustee/Acting Secretary  
Mary Jo Fazio, Administrative Assistant