



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the July 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.

Swearing in new Commissioner - Trustee Bill Barnes swore in new Commissioner Arnold Hartley. He also presented former Commissioner Dave Hebert a letter thanking him for his service.

Open Forum – Nothing from the audience.

Correspondence – Trustee Lehmann read thank you notes from a resident thanking Mary Ludemann for her help in answering questions on fire pits and barbeque grills; a student from Grand Prairie Elementary School for his ride to school in a fire truck; State Representative Mark Batinick for our participation (St. 1, Gold Shift and Ryan Angelus) in his Child Safety Expo; Nedra Everett for supporting their DCFS picnic (St. 4, Red Shift); and from St. Mary's Immaculate Parish for participating in the Big Serve Change the World 2018 event.

A motion was made by Trustee Baish to approve the June 12, 2018 meeting minutes, seconded by Trustee Shreve, all in favor. Motion carried.

Brad O'Sullivan, Governmental Accounting, presented the Treasurer's report to the Board. **A motion was made by Trustee Lehmann to accept the June 2018 Treasurer's report, seconded by Trustee Paul. 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.**

Brad stated the audit has been completed and filed with the State. Also, the GFOA award application has been submitted.

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 Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.

Old Business – Seeking Board consideration to approve a specific direction for the 2012 Yukon (car 3) that was declared surplus. Closed session was requested by the Board.

New Business – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

Surplus four ambulance rims – Deputy Chief Stratton informed the Board the rims are worth approximately \$150.00 each. He also stated there are some departments in the area that might be interested in buying them. After a brief conversation, **a motion was made by Trustee Shreve to surplus the four ambulance rims, seconded by Trustee Lehmann, all in favor. Motion carried.**

Board consideration on an application for financial assistance for a Fire Recovery invoice – This subject was tabled until next month.

Chief's Report – It was reported that income from billing services was \$150,303.24 from Andres Medical. Billing income from USA Fire Recovery was \$8,840.52. All other reports have been distributed for review.

Chief Riddle informed the Board the State Fire Marshal presented a plaque to the District in recognition of achieving the ISO 1 class. He stated there are less than 300 fire agencies in the Country with this rating and approximately 17 in Illinois. Less than .5% fire agencies have achieved this status. The Board congratulated everyone involved.

Chief Riddle also presented the Board with information on the sprinkler incentive program for properties in the downtown business district.

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

Vehicles – Trustee Paul had no further report.

Land & Building – Trustee Baish had no further report.

EMS – Trustee Lehmann would like to recognize Firefighter/Paramedic Eric Watkins on his life savings action on July 4, 2018 after two people were struck by lightning.

Personnel – Trustee Shreve had no further report.

Fire Commission – Nothing to report.

Administrative Assistant Report – Mary Jo Fazio stated she needed each board member to sign the signature sheet from the bank and return it back to her.

A motion was made by Trustee Shreve to adjourn to closed session at 6:23 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 Baish, all in favor.

The regular meeting reconvened at 7:10 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to 2012 Yukon and personnel issues.

Trustee Shreve made a motion to table the discussion in regard to the 2012 Yukon, seconded by Trustee Lehmann, all in favor. Motion carried.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:11 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Secretary
Mary Jo Fazio, Administrative Assistant