

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

TUESDAY, AUGUST 14, 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. Recognition of Eric Watkins
6. Correspondence
7. Approval of meeting minutes
 - a. July 10, 2018
8. Treasurer's report (James Howard)
9. Payment of bills, as presented
 - a. Cisco computer system upgrade - \$39,806.19
10. Old Business
 - a. 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.
11. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Appoint Fire Code Appeal Board
 - e. Seeking board consideration and a motion to approve the purchase of a high lift wheel dolly.
 - f. Review proposed Rt. 30 Redevelopment Plan – TIF District.
 - g. Seeking board consideration and a motion to declare Class A uniforms as surplus that are no longer in use.
 - h. Seeking board consideration and a motion to declare the Nederman at St. 2 as surplus.
 - i. Seeking board consideration and a motion to declare five Hazmat Meters as surplus.

12. Chief's Report
 - a. Andres – July 2018 Income – \$139,442.43
 - b. Fire Recovery – July 2018 income – \$676.34
13. 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
14. Other Reports
15. 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
16. Closed Session
 - a. Final Action if any, from session
17. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, September 11, 2018 @ 6:00 pm
18. 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 10th day of August, 2018 at _____ hours.

Signature _____

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