



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

Trustee William Barnes called the August 14, 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.

Open Forum – Nothing from the audience.

Chief Riddle presented FF/PM Eric Watkins with a recognition plaque for helping save two lives. One was an 18 year old male and a 4 year old girl who both were struck by lightning on July 4, 2018. The plaque was signed by the Trustees.

Correspondence – Trustee Lehmann read thank you notes from Vernon Fire Department (Southern California) to DC Stratton for giving a tour of the Admin building and training center, Bolingbrook Fire Department for assisting with a structure fire, Village of Plainfield for our participation in the summer movie series at Settlers' Park, Citizens Cally and Ryan for the work the FF/PM's did at Plainfield Fest, American House Cedarlake Residents to Ryan and Mary for the tour at St. 2 and from a mother whose daughter attended the Girls FF/PM Camp.

A motion was made by Trustee Lehmann to approve the July 10, 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 July 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.**

Trustee Barnes asked James to explain why we changed insurance brokers. James gave an overview as to why the change was made.

A motion was made by Trustee Lehmann 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; Trustee Lehmann - yes. Motion carried.

Old Business – Seeking Board consideration and approval of the Cooperative Agreement between Joliet Junior College and Plainfield Fire Protection District. After a brief discussion, **a motion was made by Trustee Shreve to enter into the agreement for a time period of June 23, 2018 through June 23, 2021, 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.**

New Business – Attorney Tom Gilbert stated the Board of Review notices that were received didn't amount to enough money to justify challenging them. Most of them were for empty lots.

No Annexations were received.

No new Tax Objection Notices were received.

Chief Riddle explained to the Board the need to appoint a Fire Code Appeal Board. He stated this is in compliance with the International Fire Code. The following are three participants Fire Marshall Mary Ludemann recommends for consideration: Dave Bricker, Ben DeAnda and Ed Rossetto. After some discussion, **a motion was made by Trustee Shreve to appoint the three people Mary recommended, seconded by Trustee Lehmann, all in favor. Motion carried.**

Approve the purchase of a high lift wheel dolly in the amount of \$6,125.00. Deputy Chief Stratton stated this would help EVT Rick Kruger in removing and replacing vehicle wheels. He also stated this is a demo model. After a brief discussion, **a motion was made by Trustee Lehmann to purchase the wheel dolly in the amount of \$6,125.00, seconded by Trustee Paul, all in favor. Motion carried.**

Chief Riddle informed the Board that the proposed Rt. 30 Redevelopment Plan – TIF District is included in the Trustee's packet. Trustee Barnes stated they will review this at the September meeting.

Seeking Board consideration and a motion to declare Class A uniforms as surplus that are no longer in use. **A motion was made by Trustee Paul to declare the Class A uniforms as surplus, seconded by Trustee Baish, all in favor. Motion carried.**

Seeking Board consideration and a motion to declare the Nederman at old St. 2 as surplus. **A motion was made by Trustee Shreve to declare the Nederman as surplus, seconded by Trustee Lehmann, all in favor. Motion carried.**

Seeking Board consideration and a motion to declare five outdated Hazmat meters as surplus. **A motion was made by Trustee Baish to declare five Hazmat meters as surplus, seconded by Trustee Shreve, all in favor. Motion carried.**

Chief's Report – It was reported that income from billing services was \$139,442.43 from Andres Medical. Billing income from USA Fire Recovery was \$676.34. All other reports have been distributed for review.

Chief Riddle gave a brief overview of the Girls Firefighter Camp. He said Mary Ludemann and Ryan Angelus put the program together. He also stated DC Stratton, the crews and some female Firefighters from the surrounding area helped. He thanked all involved and said everyone did a great job! He said it was a five star operation.

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

Vehicles – Trustee Paul reported the vehicle committee had a meeting on July 20, 2018 to discuss the new engine. This vehicle will replace 1911. The new Car 3 has been received and EVT Rick Kruger is installing the lights, radios and lettering on it. He thanked the Vehicle committee for all their help and due diligence.

Deputy Chief Stratton informed the Board that Lt. Chuck Kraft and FF/PM Matt Jolly went to Michigan to look at a King Fisher boat. The boat will be brought to Plainfield on Thursday, August 23 in order to have a live demonstration in the DuPage River. Our two Jon boats have cracks in them.

Board of Trustees Meeting (cont.)

Page 3

August 14, 2018

Land & Building – Trustee Baish stated Paul Stauffer is looking into fixing the steel railing that is rusting at the back of the Admin. Building.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission – The Commission will be meeting on August 14, 2018.

Administrative Assistant Report – Nothing to report.

A motion was made by Trustee Baish to adjourn to closed session at 6:53 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 Shreve, all in favor.

The regular meeting reconvened at 7:00 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues.

There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 7:01 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Secretary

Mary Jo Fazio, Administrative Assistant