



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the September 11, 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.

After the Pledge of Allegiance, Trustee Barnes requested a moment of silence to remember all the victims of the September 11, 2001 terrorist attack.

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 the Plainfield Police Department thanking Fire Marshal Mary Ludemann, Fire Inspector Ryan Angelus and the Duty Crews for helping make National Night Out a success; the Office of the State Fire Marshal thanking DC Jon Stratton, Mary Jo Fazio, Alex Medina and Fred Baldego for all their assistance while using the training facility and from Chief of Police John Konopek thanking everyone that was involved in the Vice President of India's visit.

A motion was made by Trustee Lehmann to approve the August 14, 2018 meeting minutes, seconded by Trustee Shreve, all in favor. Motion carried.

James Howard, Governmental Accounting, was not at the meeting to present the Treasurer's report to the Board. After the Board reviewed the Treasurer's report, **a motion was made by Trustee Lehmann to accept the August 2018 Treasurer's report, 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.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Lehmann. 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 – Proposed Rt. 30 Redevelopment Plan – Meeting on Wednesday, September 5, 2018 with the Village of Plainfield. Trustee Baish gave a review of the meeting to the Board.

New Business – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

The Board requested closed session to discuss the terms for Deputy Chief Jon Stratton's employment contract.

Renew the annual Target Solutions Premier membership and maintenance fee. After some discussion, **a motion was made by Trustee Baish to renew the membership and maintenance fee in the amount of \$11,441.10, 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.**

Add an additional concrete pad to the training area – DC Stratton explained to the Board where the additional concrete would be added. He stated the funds are in budget for this addition. After a brief discussion **a motion was made by Trustee Paul to approve the additional concrete not to exceed \$18,000.00 and to be completed within the next couple months, 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.**

Chief's Report – It was reported that income from billing services was \$78,510.34 from Andres Medical. Billing income from USA Fire Recovery was \$7,392.40. All other reports have been distributed for review.

DC Stratton stated Mary Jo Fazio, Administrative Assistant, has been working on the 2019 Trustee Election filing packets. The necessary paperwork may be picked up on Tuesday, September 18, 2018 at 8:00 a.m. from the Fire District office or on our website.

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

Vehicles – Trustee Paul reported there was a demonstration of the Kingfisher boat for some of the dive team.

Land & Building – Trustee Baish inquired about a generator that had been repaired.

EMS – Trustee Lehmann had no further report.

Personnel – Trustee Shreve had no further report.

Fire Commission – There were 57 applications turned in for the new FF/PM eligibility list. The written exam was held on August 25, 2018; 37 candidates passed. The oral interviews are scheduled for September 19-20, 2018.

Administrative Assistant Report – Nothing to report.

A motion was made by Trustee Lehmann to adjourn to closed session at 6:49 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.

A motion was made by Trustee Shreve to reconvene the regular meeting from closed session at 7:36 p.m., seconded by Trustee Lehmann, all in favor.

Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues and collective bargaining. No action was taken.

There will be a Workshop meeting on Monday, September 17, 2018 at 4:30 p.m.

There being no further business, a motion was made by Trustee Barnes to adjourn the meeting at 7:37 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Secretary

Mary Jo Fazio, Administrative Assistant