



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

(815) 436-5335 • (815) 436-6420 fax

## BOARD OF FIRE TRUSTEES SPECIAL MEETING

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 4:30 p.m. held on Monday, September 17, 2018 at the Fire District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Trustee Tom Paul – present; Trustee William Barnes – present; Trustee Doug Shreve – present; Trustee Jim Lehmann – present. Trustee Bob Baish was absent.

Also in attendance were Chief David Riddle, Deputy Chief Jon Stratton, Assistant Chief Mark Reynolds, Battalion Chief Mike Obman and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing at this time.

**Business** – Move forward with the appointment of a Training Officer / Battalion Chief. Deputy Chief Stratton reviewed the process of hiring a person for this position with the Board. If the Board approves to proceed, Deputy Chief Stratton will meet with the Commissioners on Wednesday, September 19, 2018 at their meeting. After a brief discussion, **a motion was made by Trustee Shreve to move forward with hiring the Training Officer / Battalion Chief Position, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.**

The Board requested closed session to discuss Deputy Chief Stratton's employment agreement.

**A motion was made by Trustee Shreve to adjourn to closed session at 4:34 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 Barnes, all in favor.**

The regular meeting reconvened at 5:31 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues. No action was taken.

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 5:32 p.m., seconded by Trustee Lehmann, all in favor.**

Respectfully submitted,

James R. Lehmann, Secretary  
Mary Jo Fazio, Administrative Assistant