



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the October 9, 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 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 a resident thanking St. 2 Black shift for their assistance in a 911 call; another resident thanking St. 3 Gold shift for their assistance in a 911 call and from Deputy Director of WESCOM, Pam Buzan thanking Assistant Chief Mark Reynolds for his assistance with training on a new software product.

A motion was made by Trustee Lehmann to approve the September 11, 2018 meeting minutes and the September 17, 2018 special meeting minutes, seconded by Trustee Shreve, all in favor. Motion carried.

James Howard, Governmental Accounting, presented the Treasurer's report to the Board. After the Board reviewed the Treasurer's report, **a motion was made by Trustee Baish to accept the September 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.**

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 – Nothing to report.

Discussion of Deputy Chief Jon Stratton's employment agreement was tabled until next month.

New Business – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

Chief Riddle presented to the Board the job description for a new Public Education Officer position. He stated this position is in the budget. Trustee Barnes requested this subject be tabled until next month.

Deputy Chief Stratton and Assistant Chief Reynolds explained the variables that will go into the salary and benefits package for the new Training/Safety Officer Battalion Chief. The funds are in the budget for this position. The Chiefs will present their recommendation at next month's meeting.

Purchase of Personal Protective Gear – Chief Riddle explained that this is the annual purchase of gear which is in the budget. After a brief discussion, **a motion was made by Trustee Shreve to approve the annual purchase of the Personal Protective Gear, 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.**

Chief's Report – It was reported that income from billing services was \$96,700.04 from Andres Medical. Billing income from USA Fire Recovery was \$6,088.00. All other reports have been distributed for review.

Chief Riddle stated the Kurtz contract was up for renewal and has been renewed. He also said the Chiefs are working on salary adjustments for the contract personnel that he will present at next month's meeting.

Whelen Engineering (lighting company) will be inducting Eric Watkins into the Hall of Champions exhibit at the NASCAR Hall of Fame in Charlotte, NC for the life savings event in July, after lightning struck two individuals. This event will take place in December.

Committee Reports – Trustee Barnes asked the Board if they objected to not listing each Committee on the agenda. He stated there would be one line for Committee Reports and if anyone had something, they would report it at that time. The Board agreed to take the individual line item off the agenda.

Chief Riddle mentioned the Intergovernmental Agreement 'draft' with the Village of Plainfield and the balance of taxing bodies. He stated there was a meeting last month with the Village Manager, an Engineer and the Development group. The draft was sent to Attorney Tom Gilbert for his review. Trustee Baish gave a review of the development and Tom Gilbert explained the Tax Abatement.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:35 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Secretary
Mary Jo Fazio, Administrative Assistant