

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, DECEMBER 11, 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. Correspondence
6. Approval of meeting minutes
 - a. November 13, 2018 Meeting and November 20, 2018 Special Meeting
7. Treasurer's report (November 2018)
8. Payment of bills, as presented
9. Old Business
 - a. Consider and discuss the terms for Deputy Chief Jon Stratton's employment agreement.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Attorney's Report
 - e. Seeking board consideration and a motion to approve the 2018 year end transfer to the capital fund for \$5.6M from corporate fund \$4M and ambulance fund \$1.6M for fire station repairs and improvements and the purchase of emergency response fleet and equipment.
 - f. Seeking board consideration and a motion to approve the Intergovernmental Agreement for the Route 30 TIF between the Plainfield Fire Protection District and the Village of Plainfield.
 - g. Seeking board consideration and a motion to approve the Plainfield Historic Commercial District Fire & Safety System Grant program.
 - h. Seeking board consideration and approval to purchase a 2019 Ford Explorer for Training Officer.
 - i. Seeking board consideration and approval to purchase lighting package and storage cabinet for new Training Officer's vehicle.
 - j. Seeking board consideration and approval to surplus the 2015 GMC Yukon.
 - k. Seeking board consideration and approve to go out to bid on a new pumper engine per prepared specifications.

- l. Seeking board consideration and approval to purchase two heating systems for the pole building and maintenance building.
 - m. Seeking board consideration and a motion to renew a one year subscription and support for the Barracuda Email Security System.
 - n. Seeking board consideration and approval for the 2019 board meeting dates as presented.
 - o. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
- 11. Chief's Report
 - a. Andres – November 2018 Income - \$129,704.13
 - b. Fire Recovery –November 2018 income – \$2,312.00
- 12. Committee Reports
- 13. Other Reports
- 14. 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 or to establish a price for the sale of any property
 - e. Pending or threatened litigation
 - f. For any other lawful purpose permitted by the Open Meeting Act
- 15. Closed Session
 - a. Final Action if any, from session
- 16. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, January 8, 2019 @ 6:00 pm
- 17. 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 7th day of December, 2018 at _____ hours.

Signature _____

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