



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES SPECIAL MEETING

Trustee Barnes called the Workshop meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 5:30 p.m. held on Tuesday, November 20, 2018 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance.

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.

Also in attendance were Chief David Riddle, Deputy Chief Jon Stratton, Assistant Chief Mark Reynolds, Attorney Tom Gilbert, James Howard, Governmental Accounting and Administrative Assistant Mary Jo Fazio.

This is a public hearing on the Proposed Budget of the Plainfield Fire Protection District in the Counties of Will and Kendall and State of Illinois for the calendar year beginning January 1, 2019 through December 31, 2019 at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135th St., Plainfield, IL 60544.

Open Forum – Nothing at this time.

Old Business – Tom Gilbert reviewed the Open Meeting Act with the Board. He reminded the Board to state the business for closed session before adjourning to it and to keep it to the topics that were stated.

Business – James Howard, Governmental Accounting, gave a presentation to the Board on the proposed 2019 budget analysis.

Ordinance 18-1120A – Ordinance 18-1120A, an ordinance fixing the budget and making appropriations for the Plainfield Fire Protection District for fire protection and ambulance service in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2019. **A motion was made by Trustee Baish to adopt Ordinance 18-1120A seconded by Trustee Lehmann. 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.**

Levy Ordinance No. 18-1120B – Ordinance No. 18-1120B, an ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District for fire protection, ambulance service, pension fund, and tort liability in the counties of Will and Kendall and State of Illinois for the calendar year 2018. **A motion was made by Trustee Shreve to adopt Levy Ordinance 18-1120B as presented, seconded by Trustee Baish. 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.**

Ordinance No. 18-1120C – Ordinance No. 18-1120C, an ordinance abating the tax heretofore levied for the year 2018 to pay debt service on general obligation refunding bonds (alternate revenue source), series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Baish to adopt Ordinance 18-1120C, 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.**

Ordinance No. 18-1120D – Ordinance No. 18-1120D, an ordinance abating the tax heretofore levied for the year 2018 to pay debt service on general obligation refunding bonds (alternate revenue source), series 2016 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Shreve to adopt Ordinance 18-1120D, 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.**

Ordinance No. 18-1120E – Ordinance No. 18-1120E, an ordinance abating the tax heretofore levied for the year 2018 to pay debt service on general obligation bonds (alternate revenue source), series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Baish to adopt Ordinance 18-1120E, seconded by Trustee Shreve. 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.**

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

A motion was made by Trustee Baish to adjourn to closed session at 5:55 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 6:25 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 Baish to adjourn the meeting at 6:34 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

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