

# NOTICE

## PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET  
PLAINFIELD, IL 60544

TUESDAY, JANUARY 8, 2019 - 5:30 P.M.

**NOTE: TIME HAS CHANGED FROM 6:00 P.M. TO 5:30 P.M. DUE TO THE  
SWEARING IN OF CHIEF JON STRATTON**

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. December 11, 2018
7. Treasurer's report (December 2018)
8. Payment of bills, as presented
9. Old Business
  - a. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
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 surplus a Dell 5540 Laptop, an iPhone and iPad
11. Chief's Report
  - a. Andres – December 2018 Income – \$133,907.17
  - b. Fire Recovery –December 2018 Income – \$5,145.84
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, February 12, 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. 135<sup>th</sup> St., Plainfield, IL  
on the 4th day of January, 2019 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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