

**NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING
WORKSHOP AGENDA**

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

TUESDAY, JANUARY 22, 2019 - 1:00 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. Business
 - a. Seeking board consideration and a motion to surplus the 2009 F350 Ford Pick-up Truck (1958)
 - b. Seeking board consideration and a motion to trade in the 2015 GMC Yukon that was declared surplus in December 2018
 - c. Seeking board consideration and a motion to purchase a new Chief's vehicle
 - d. Seeking board consideration and a motion to accept the recommendation from the Vehicle Committee for the new Engine
 - e. Seeking board consideration and a motion to hire one Firefighter with the anticipation of future promotions
 - f. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel
6. 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
7. Closed Session
 - a. Final Action if any, from session
8. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, February 12, 2019 @ 6:00 pm
9. 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 18th day of January, 2019 at _____ hours.

Signature _____

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