



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

Trustee William Barnes called the January 8, 2019 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 5:30 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.

Also in attendance were Chief Stratton; Battalion Chief Bonomo; Attorney John Motylinski, Ottosen Britz; Brad Sullivan, Governmental Accounting and Admin. Assistant Mary Jo Fazio

Open Forum – Rich Stack, Regional Rep. from Illinois Fire Service Institute thanked Plainfield FPD for allowing them to use the training facility. He stated they had 47 Firefighters training on the property in November 2018. He informed the Board they are looking forward to using the training towers for two days in April 2019 and are preparing to hold a seven week Fire Academy at our location in the fall of 2019.

Correspondence – Trustee Lehmann read thank you notes from Shirley Rouse thanking everyone for all they did for her husband Ralph; Grant Park Fire District for assisting with a multi-alarm fire, and Jon Burton for assisting his Grandfather.

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

Brad Sullivan, 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 Treasurer's report, as presented, 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.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, 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.

Old Business – Motion to approve proposed wage increases for non-union personnel. Chief Stratton requested closed session.

New Business – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

Attorney's Report – John Motylinski reported the post hearing briefs have been submitted. He also stated there has been a legislation change under the Public Employees Disability Act. Previously it only covered full-time Firefighters but now covers full-time Paramedics.

Seeking a motion to surplus a Dell 5540 Laptop, an iPhone and iPad. After a brief discussion, **a motion was made by Trustee Shreve to surplus the Laptop, iPhone and iPad, 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.**

Chief's Report – It was reported that income from billing services was \$133,907.17 from Andres Medical. Billing income from USA Fire Recovery was \$5,145.45. All other reports have been distributed for review.

Committee Reports – Nothing to report at this time.

A motion was made by Trustee Shreve to adjourn to closed session at 5:51 p.m. to discuss workman's compensation, personnel issues, collective bargaining progress, potential sale and/or lease of real estate or to establish a price for the sale of any property, pending or threatened litigation and for any other lawful purpose permitted by the Open Meeting Act, seconded by Trustee Lehmann, all in favor.

The regular meeting reconvened at 6:08 p.m. by motion from closed session.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:10 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James Lehmann, Secretary

Mary Jo Fazio, Administrative Assistant