



# PLAINFIELD FIRE PROTECTION DISTRICT

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## AMENDED BOARD OF FIRE TRUSTEES

Trustee William Barnes called the May 14, 2019 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:00 p.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135<sup>th</sup> Street, Plainfield, IL in the Board of Trustees Meeting Room.

A roll call attendance was taken as follows: Trustee Tom Paul - present; Trustee Bob Baish – present; Trustee Bill Barnes – present; Trustee Doug Shreve – Present; Trustee Jim Lehmann – present.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Assistant Chief Mark Reynolds; Battalion Chief Vince Baudek; Attorney Tom Gilbert, Ottosen Britz; Brad Sullivan, Governmental Accounting and Admin. Assistant Mary Jo Fazio

**Open Forum** – Randy Krnac, Vice President of the Plainfield Volunteer Fire Department presented to President Bill Barnes, representing Plainfield Fire Protection District an ax with an inscription stating “In Honor of the hundreds of men and women who served on the Plainfield Volunteer Fire Department between 1888 and 2019. This is in memory of the Volunteer Fire Department that has recently transitioned into the Plainfield Foundation.

**Correspondence** – Trustee Lehmann read thank you notes from Plainfield North High School for participating in the Road to Reality event; the Forest Preserve District of Will County Police Department for assisting with a water recovery; Plainfield East High School thanking Chief Stratton for speaking at their annual prom assembly and Plainfield School District 202 thanking Ryan Angelus for gathering fire safety information for their foreign exchange students.

**A motion was made by Trustee Shreve to approve the April 3, 2019, special meeting minutes, seconded by Trustee Baish, all in favor. Motion carried.**

**A motion was made by Trustee Lehmann to approve the April 9, 2019 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 report, **a motion was made by Trustee Lehmann to accept the Treasurer’s report, as presented, 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.**

**A motion was made by Trustee Lehmann to pay the bills in the usual manner, seconded by Trustee Baish. 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** – Nothing to report.

**New Business** – No Board of Review notices were received.

One Annexation was received. Attorney Tom Gilbert stated there is no action to be taken.

No new Tax Objection Notices were received.

Attorney's Report – Tom Gilbert stated the Secondary Employment Pension Bill is still in legislation. He has not heard anything new about this bill. He will keep the Board updated.

Chief Stratton explained to the Board the Accident & Sickness policy the District is currently enrolled in is up for renewal. The Board was presented with a policy from Provident that is effective through 5/31/2020. After a short conversation, **a motion was made by Trustee Baish to accept Plan 1 of the Provident policy 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.**

Approve District job descriptions – Chief Stratton asked the Board to approve the Battalion Chief and Administration Assistant job descriptions. After some discussion, **a motion was made by Trustee Paul to accept the Battalion Chief and Administrative Assistant job descriptions 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.**

Surplus eight (8) obsolete TV's used for the District's video conferencing system – Chief Stratton stated the TV's are obsolete and because of that, they are unable to use them. After a brief discussion, **a motion was made by Trustee Shreve to surplus the obsolete TV's, seconded by Trustee Paul, all in favor. Motion carried.**

**Chief's Report** – It was reported that income from billing services was \$152,479.40 from Andres Medical. Billing income from USA Fire Recovery was \$1,998.00. All other reports have been distributed for review.

Chief notified the Board the MABAS Division 15 CART orange team will now be a Division 15 TRT team. Joliet Fire Department's CART green team will join the Division 15 TRT team.

Chief Stratton reported the new Expedition should have the emergency lighting and siren package installed by May 15, 2019. He stated the prints are in for the new engine. Once they are approved, he expects the engine to be delivered in November 2019; 1934 is in production and the new KingFisher boat should be delivered in August 2019.

He informed the Board that new hire FF/PM Treasure Jackson was sworn in on Thursday, May 9, 2019.

Chief Stratton contacted K & R Landscaping to obtain pricing for trimming bushes around all four stations. Once he receives the quote, he will proceed accordingly.

Chief Stratton presented an award to Trustee Lehmann for serving the District as a Trustee for eight years. His term as a District Trustee ends *June 2019*.

**Committee Reports** – Nothing to report at this time.

**There being no need for closed session or further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:30 p.m., seconded by Trustee Baish, all in favor. Motion carried.**

Respectfully submitted,

James Lehmann, Secretary  
Mary Jo Fazio, Administrative Assistant