

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, AUGUST 13, 2019 - 6:00 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. Correspondence
6. Approval of meeting minutes
 - a. July 9, 2019 meeting
7. Approval of Treasurer's report
8. Payment of bills, as presented
 - a. Old Business
9. 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 approve and renew our liability, vehicle and complete insurance package through 08/23/2020 as presented.
 - f. Seeking board consideration and a motion to approve the purchase of First Arriving Digital Dashboard Services.
 - g. Seeking board consideration and a motion to approve the contract agreement for services with Kurtz Paramedic Services for 2020.
 - h. Seeking board consideration and a motion to approve a new awning at St. 4.
 - i. Seeking board consideration and a motion to approve the maintenance of the natural grassy area and erosion control at HQ for 2019-2020.
 - j. Seeking board consideration and approval to surplus three Panasonic Toughbooks that are no longer compatible with the current system.
 - k. Seeking board consideration and approval to surplus MSA AltAir5 – 4 gasmeter.
 - l. Seeking board consideration and approval to modify vacation time accrual for the 40 hour/week Battalion Chief.
 - m. Seeking board consideration and approval to renew Chief Stratton's contact.

10. Chief's Report
 - a. Andres – July 2019 Income – \$186,167.61
 - b. Fire Recovery – July 2019 Income – Not available at time of posting
11. Committee Reports
12. Other Reports
13. 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
14. Closed Session
 - g. Final Action if any, from session
15. Other
 - h. Workshop meeting dates – to be determined
 - i. Next regular meeting date – Tuesday, September 10, 2019, @ 6:00 pm
16. Adjournment

Signature: *Thomas Paul*
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 9th day of August 2019 at _____ hours.

Signature _____

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