



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the July 9, 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. 135th Street, Plainfield, IL in the Board of Trustees Meeting Room.

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

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Battalion Chief Scott Moore; Attorney Meganne Trela, Ottosen Britz; Brad Sullivan, Governmental Accounting and Admin. Assistant Mary Jo Fazio

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read a thank you note from a resident thanking St. 3, red shift for their assistance with her smoke alarms and carbon monoxide detectors.

A motion was made by Trustee Baish to approve the June 11, 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 Baish to accept the Treasurer's report, as presented, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski -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 Peszynski - yes. Motion carried.

Old Business – Nothing to report.

New Business – No Board of Review notices were received.

No Annexations were received.

No new Tax Objection Notices were received.

Attorney's Report – Nothing to Report.

ALS Training Mannequin for EMS – Chief Stratton explained to the Board the need for a new ALS training mannequin. He stated the cost is \$10,319.38 and is in the budget. After some discussion, **a motion was made by Trustee Shreve to purchase the ALS training mannequin in the amount of \$10,319.38, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.**

Purchase a power load and cot for the new ambulance in the amount of \$45,505.60. Chief Stratton stated this is necessary to help reduce back injuries to the paramedics. After a brief discussion, **a motion was made by Trustee Paul to purchase the power load and cot in the amount of \$45,505.60, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.**

Chief Stratton informed the Board that Will County 911 will be doing an upgrade to their computer system. We currently have four Toughbook computers that will not be compatible with the upgrades. The cost of four new Toughbooks is \$15,420.00. After a brief conversation, **a motion was made by Trustee Shreve to purchase four Toughbooks in the amount of \$15,420.00, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Chief Stratton explained that the Target Solutions program is used for training and the membership renewal and maintenance fees are \$11,716.70. This is based on 130 users. After a lengthy discussion, **a motion was made by Trustee Baish to renew the membership and maintenance fees in the amount of \$11,716.70, 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 Peszynski - yes. Motion carried.**

Chatham Square building impact fees – After some discussion, **a motion was made by Trustee Baish to reduce the fees to the original amount with the existing subdivision that the rest of the subdivision has been charged which is \$100.00 per dwelling permit, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Peszynski – 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 \$94,739.25 from Andres Medical. Billing income from USA Fire Recovery was \$6,563.84. All other reports have been distributed for review.

Committee Reports – Nothing to report at this time.

A motion was made by Trustee Peszynski to adjourn to closed session at 6:26 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 Shreve, all in favor. Motion carried.

The regular meeting reconvened at 7:06 p.m. by a motion from closed session. Workman's compensation and personnel issues were discussed.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:06 p.m., seconded by Trustee Paul, all in favor. Motion carried.

A Special Meeting will be held on Tuesday, August 13, 2019, at 5:00 p.m.

The next regular meeting will be Tuesday, August 13, 2019, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant