

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, SEPTEMBER 10, 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. August 13, 2019, special meeting
 - b. August 13, 2019 meeting
 - c. August 28, 2019, special meeting
7. Approval of Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and approval to renew Chief Stratton's contract.
10. 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 the 2018 audit from Sikich LLP.
 - f. Seeking board consideration and a motion to approve the purchase of Flow MSP software.
 - g. Seeking board consideration and a motion to approve the following purchases using the Illinois Public Risk Fund (IPRF) grant: upgrades to the dive team sonar equipment; upgrade CAD screens, mounts and the radio rooms of the four stations and headquarters; reimbursement to the district for the First Arriving Digital Dashboard program that was approved last month; purchase a Polaris Ranger UTV for a new EMS cart and purchase a Kimtek EMS slide in tray for the back of the Polaris UTV.

- h. Seeking board consideration and a motion to paint overhead doors at all stations.
 - i. Seeking board consideration and a motion to approve a Fire Life & Safety System Grant application.
 - j. Seeking board consideration and a motion to release a portion of July 10, 2018, closed session minutes.
- 11. Chief's Report
 - a. Andres – August 2019 Income – \$115,713.93
 - b. Fire Recovery – August 2019 Income – \$5,153.60
- 12. Committee Reports
- 13. Other Reports
- 14. 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
- 15. Closed Session
 - g. Final Action if any, from session
- 16. Other
 - h. Workshop meeting dates – to be determined
 - i. Next regular meeting date – Tuesday, October 8, 2019, @ 6:00 pm
- 17. 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 6th day of September 2019 at _____ hours.

Signature _____

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