



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

(815) 436-5335 • (815) 436-6420 fax

BOARD OF FIRE TRUSTEES SPECIAL MEETING

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 5:00 p.m. held on Tuesday, August 13, 2019, at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance.

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

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Assistant Chief Mark Reynolds; Attorney Tom Gilbert, Ottosen Britz; James Howard, Governmental Accounting and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing at this time.

Business – Seeking board consideration and possible motion to adjust staffing. Chief Stratton requested closed session.

A motion was made by Trustee Shreve to adjourn to closed session at 5:02 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 Baish, all in favor. Motion carried.

The regular meeting reconvened at 5:52 p.m. by a motion from closed session. Personnel issues and collective bargaining were discussed.

A motion was made by Trustee Baish that counsel, along with the Chiefs negotiate the contract renewal with Kurtz (AMR), 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.

There being no further business, a motion was made by Trustee Baish to adjourn the meeting at 5:53 p.m., seconded by Trustee Shreve, all in favor.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant