



# 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 2:30 p.m. held on Wednesday, August 28, 2019, at the Fire District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL with the Pledge of Allegiance.

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

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Assistant Chief Mark Reynolds; Battalion Chief Mike Obman; Attorney John Motylinski, Ottosen Britz; and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing at this time.

**Business** – Accept Kurtz (AMR) contract extension. Chief Stratton stated he discussed the contract extension with Randy from Kurtz (AMR) and presented the final agreement to the Board. After a brief discussion, **a motion was made by Trustee Baish to accept the Kurtz contract extension until December 31, 2019, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski –yes; Trustee Barnes – yes; Trustee Baish – yes. Motion carried.**

Seeking a motion to begin the process of hiring additional Firefighter/Paramedics. After some discussion, **a motion was made by Trustee Peszynski to begin the hiring process for six Firefighter/Paramedics, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Baish – yes; Trustee Barnes – yes; Trustee Peszynski – yes. Motion carried.**

**There being no further business or a need for closed session, a motion was made by Trustee Baish to adjourn the meeting at 2:35 p.m., seconded by Trustee Peszynski, all in favor.**

Respectfully submitted,

*Tom Paul, Secretary*

Mary Jo Fazio, Administrative Assistant