

**NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**

SPECIAL MEETING AGENDA

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

FRIDAY, OCTOBER 11, 2019 - 1:00 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. Business
 - a. Seeking board consideration and a motion to surplus the 2007 Horton ambulance.
 - b. Seeking board consideration and a motion to adopt the Statewide Deployment Compensation and Equipment use Policy.
 - c. Seeking board consideration and a motion to approve the hiring of an Engineering Firm to assist with all Fire Stations roof repairs if necessary.
6. 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.
7. Closed Session
 - a. Final Action if any, from session.
8. Other
 - a. Workshop meeting dates – to be determined.
 - b. Next regular meeting date – Tuesday, November 12, 2019 @ 6:00 pm.
9. 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 October 2019 at _____ hours.

Signature _____

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