



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the October 8, 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 Tom Paul - present; Trustee Bob Baish – present; Trustee Bill Barnes – present; Trustee Doug Shreve – present; Trustee Ted Peszynski – present.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Battalion Chief Vince Baudek; Attorney John Motylinski, Ottosen Britz; James Howard, Governmental Accounting and Admin. Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read thank you notes from a citizen thanking Station 3, Gold shift for responding to a medical emergency call for her mother; Cedarlake Village thanking Mary Ludemann for organizing an engine to be at their event and from a resident thanking Mary Jo Fazio for her assistance.

A motion was made by Trustee Baish to approve September 10, 2019, meeting minutes, seconded by Trustee Paul, all in favor. Motion carried.

A motion was made by Trustee Baish to approve September 10, 2019, closed session minutes, seconded by Trustee Peszynski, all in favor. Motion carried.

James Howard, Governmental Accounting, presented the Treasurer's report to the Board. After the Board reviewed the report, **a motion was made by Trustee Peszynski to accept the Treasurer's report as presented, seconded by Trustee Paul. 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.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, 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.

Old Business – Nothing to report.

New Business – Several Board of Review notices were received. Attorney John Motylinski stated one notice needs action taken. He presented to the Board, Resolution 10-8-19, a resolution authorizing the Plainfield Fire Protection District to intervene in property tax assessment appeals before the Illinois Property Tax Appeal Board. **A motion was made by Trustee Baish to accept Resolution 10-8-19 as presented, seconded by Trustee Peszynski. 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.**

No Annexations were received.

No new Tax Objection Notices were received.

Attorney's Report – John Motylinski informed the Board Governor Pritzker is looking into consolidating the Illinois Pension funds. He will keep the Board updated as more information becomes available.

Ratify Intergovernmental Agreement 2019-1008 between the Department of Healthcare and Family Services and the Plainfield Fire Protection District. James Howard explained the agreement to the Board. After a brief discussion, **a motion was made by Trustee Shreve to ratify Intergovernmental Agreement 2019-1008 as presented, seconded by Trustee Baish, all in favor. Motion carried.**

James Howard reviewed the 2019 proposed Tax Levy with the Board. After some discussion, **a motion was made by Trustee Peszynski to accept the 2019 Tax Levy as proposed, seconded by Trustee Paul. 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 \$126,803.87 from Andres Medical. Billing income from USA Fire Recovery was \$5,872.00. All other reports have been distributed for review.

Chief Stratton stated the annual Open House is Saturday, October 12, 2019.

Contract negotiations are progressing; they are getting close to finalizing the contract.

Chief Stratton reported the new ambulance will be in service tomorrow, the new boat has arrived, the new ATV (EMS cart) has arrived and the new engine is scheduled to be delivered December 2019.

Paul Stauffer is working on the concrete repairs at Headquarters. An engineer came out to do an evaluation; we are waiting on the results.

Repairing the damaged roofs at the stations is an ongoing process. An engineer will be doing a site visit at each station on behalf of the Insurance Company.

Committee Reports – Nothing to report at this time.

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:34 p.m., seconded by Trustee Paul, all in favor. Motion carried.

A Workshop meeting will be Friday, October 11, 2019, at 1:00 p.m.

The next regular meeting will be Tuesday, November 12, 2019, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant