



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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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 1:00 p.m. held on Friday, October 11, 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; and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing at this time.

Business – Board consideration and a motion to surplus the 2007 Horton reserve ambulance. After a brief discussion, **a motion was made by Trustee Shreve to declare the 2007 Horton reserve ambulance as surplus, seconded by Trustee Paul. 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.**

Board consideration and a motion to adopt the Statewide Deployment Compensation and Equipment Use Policy. Chief Stratton explained the policy to the Board. After a short conversation, **a motion was made by Trustee Paul to adopt the policy as presented, seconded by Trustee Peszynski. 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.**

Chief Stratton informed the Board our insurance company is hiring an engineering firm to look at the roofs at all stations. He is asking the Board to approve the hiring of our own engineering firm if it is deemed necessary. After some discussion, **a motion was made by Trustee Baish to allow Chief Stratton to hire an engineering firm if needed, seconded by Trustee Shreve. 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.**

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 1:04 p.m., seconded by Trustee Baish, all in favor.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant