

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, DECEMBER 10, 2019 - 6:00 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. Correspondence
6. Approval of meeting minutes
 - a. November 12, 2019 Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Attorney's Report
 - e. Seeking board consideration and a motion to approve the November Treasurer's report.
 - f. Seeking board consideration and a motion to approve the purchase of fire hose, nozzles and tips.
 - g. Seeking board consideration and a motion to approve a new awing at Station 3.
 - h. Seeking board consideration and a motion to renew a one-year subscription and support for the Barracuda Email Security System.
 - i. Seeking board consideration and a motion to adopt amended FOIA policy.
 - j. Seeking board consideration and approval for the 2020 board meeting dates as presented.
 - k. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
11. Chief's Report
 - a. Andres – November 2019 Income - \$111,362.67
 - b. Fire Recovery – November 2019 income – \$6,664.00
12. Committee Reports
13. Other Reports

14. 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 Meetings Act
15. Closed Session
 - a. Final Action if any, from session
16. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, January 14, 2019 @ 6:00 pm
17. 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 6th day of December 2019 at _____ hours.

Signature _____

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