



PLAINFIELD FIRE PROTECTION DISTRICT

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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 9:00 a.m. held on Friday, December 27, 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 Bob Baish – present; Trustee William Barnes - present; Trustee Doug Shreve – present. Trustee Tom Paul arrived at 9:02 a.m. Trustee Ted Peszynski was absent.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo and Administrative Assistant Mary Jo Fazio. Executive Board members from Local Union 4560 were also in attendance.

Open Forum – Nothing at this time.

Business – A motion to approve the 4560 Collective Bargaining Agreement (CBA). **A motion was made by Trustee Baish to accept the CBA as voted on by Local Union 4560. 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.**

A motion to approve the Chief and Deputy Chief's contract renewal. Chief Stratton requested closed session.

A motion to approve the Battalion Chief's raises. Chief Stratton requested closed session.

A motion to approve the hiring of an additional Administrative Support Staff member. Chief Stratton requested closed session.

A motion was made by Trustee Baish to adjourn to closed session at 9:03 a.m. to discuss workman's compensation, personnel issues, collective bargaining progress, potential sale and/or lease of real estate or to establish a price for the sale of any property, pending or threatened litigation and for any other lawful purpose permitted by the Open Meeting Act, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.

The regular meeting reconvened at 9:30 a.m. by a motion from closed session. Workman's compensation and personnel issues were discussed.

A motion was made by Trustee Baish to approve Chief Stratton and Deputy Chief Bonomo's 2020 contract renewal, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.

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A motion was made by Trustee Shreve to approve the Battalion Chiefs raises for 2020, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.

A motion was made by Trustee Shreve to hire an additional Administrative Support Staff member, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.

There being no further business, a motion was made by Trustee Baish to adjourn the meeting at 9:37 a.m., seconded by Trustee Shreve, all in favor. Motion carried.

Respectfully submitted,

Tom Paul

Secretary

Mary Jo Fazio, Administrative Assistant