

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, FEBRUARY 11, 2020 - 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. January 14, 2020 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 2019 year-end transfer to the capital fund for \$1.3M from corporate fund \$500,000.00 and ambulance fund \$800,000.00 for fire station repairs and improvements and the purchase of emergency response fleet and equipment.
 - f. Seeking board consideration and approval to purchase an SCBA trailer, per submitted proposals. Budgeted item, in an amount not to exceed \$126,000.00.
 - g. Seeking board consideration and approval to purchase five (5) Zoll Monitors/Defibrillators w/printers. Budgeted item, in an amount not to exceed \$155,300.00.
 - h. Seeking board consideration and a motion to enter into a seasonal (April 1, 2020 – November 30, 2020) contract with K&R Landscaping for Headquarters property.
 - i. Seeking board consideration and a motion approve the purchase of Station Alerting equipment. Budgeted item, in an amount not to exceed \$240,000.00.
 - j. Seeking board consideration and a motion to declare (1911) 2007 Pierce Aero XT as surplus.
11. Chief's Report
 - a. Andres –January 2020 Income - \$143,275.37
 - b. Fire Recovery – January 2020 income – \$7,331.82

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, March 10, 2020 @ 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 7th day of February 2020 at _____ hours.

Signature _____

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