



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the January 14, 2020 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. 135<sup>th</sup> Street, Plainfield, IL in the Board of Trustees Meeting Room.

A roll call attendance was taken as follows: Trustee Ted Peszynski - present; Trustee Doug Shreve – present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Attorney John Motylinski, Ottosen Britz; Brad O’Sullivan, Governmental Accounting and Admin. Assistant Mary Jo Fazio.

**Open Forum** – Chief Stratton and Deputy Chief Bonomo presented life savings awards to Firefighter/Paramedics who responded to life-saving calls in October and November 2019. Great job by all involved.

**Correspondence** – No correspondence was received.

**A motion was made by Trustee Shreve to approve December 10, 2019, meeting minutes; December 10, 2019, closed session minutes; December 27, 2019, special meeting minutes and December 27, 2019, closed session minutes, seconded by Trustee Baish, all in favor. Motion carried.**

Brad O’Sullivan, Governmental Accounting, presented the Treasurer’s report to the Board. **A motion was made by Trustee Baish to accept the Treasurer’s report as presented, seconded by Trustee Shreve. 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 was made by Trustee Shreve to pay the bills in the usual manner, 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.**

**Old Business** – Nothing to report.

**New Business** – No Board of Review notices were received.

One Annexation was received. Attorney John Motylinski stated he will take appropriate action for the annexation.

No Tax Objections were received.

Attorney’s Report – John informed the Board of the upcoming changes to the District’s Pension Fund. He also briefly reviewed new bills that were passed in 2020 in Springfield, IL.

Seeking a motion to approve the winter safety item for the Firefighter/Paramedics. Chief Stratton explained the cost for the winter safety item would be \$5,347.25. After a brief discussion, **a motion was made by Trustee Shreve to approve the winter safety item in the amount of \$5,347.25, 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.**

**Chief's Report** – It was reported that income from billing services was \$166,362.57 from Andres Medical. Billing income from USA Fire Recovery was \$7,540.80. All other reports have been distributed for review.

Chief Stratton informed the Board the new engine has been received. It should be in service on Thursday, January 16, 2020.

Chief stated in 2020 we will need to purchase a new Battalion Chief's car, Deputy Chief's car and an ambulance. The cost of the vehicles is included in the 2020 budget.

**Committee Reports** – Mary Jo Fazio reminded the Board to check their email for the Statement of Economic Interest form.

**There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:28 p.m., seconded by Trustee Baish, all in favor. Motion carried.**

**The next regular meeting will be Tuesday, February 11, 2020, at 6:00 p.m.**

Respectfully submitted,

*Tom Paul, Secretary*

Mary Jo Fazio, Administrative Assistant