



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

Trustee William Barnes called the February 11, 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; Battalion Chief Vince Baudek; Attorney John Motylinski, Ottosen Britz; James Howard, Governmental Accounting and Admin. Assistant Mary Jo Fazio.

**Open Forum** – Nothing from the audience.

**Correspondence** – Trustee Paul read thank you notes from Bolingbrook Fire Department for assisting them with a structure fire; St. Mary's Immaculate school for participating in their Fire Prevention Week; and from Gretchen Broadus thanking Administrative Assistant Nicole Irwin for planning the Spouse Seminar.

**A motion was made by Trustee Shreve to approve January 14, 2020 meeting minutes, seconded by Trustee Baish, all in favor. Motion carried.**

James Howard, 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, all in favor. Motion carried.**

**A motion was made by Trustee Baish to pay the bills in the usual manner, 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.**

**Old Business** – Nothing to report.

**New Business** – One Board of Review notice was received. Attorney John Motylinski stated the Will County Board of Review denied the submitted Board of Review notice.

No Annexations were received.

No Tax Objections were received.

**Attorney's Report** – John informed the Board that legislation is back in session and there are a few new bills that may affect the district. He will keep the Board updated as they develop.

Approval of the 2019 year-end transfer to the capital fund from the corporate and ambulance fund. James Howard stated the money transferred to the capital fund will be for fire station repairs and improvements and the purchase of emergency fleet and equipment. After a brief discussion, **a motion was made by Trustee Shreve to transfer \$1.3M to the capital fund, 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.**

The Board reviewed the SCBA trailer quote that was submitted by SCBAS, Inc. per the bidding process. Deputy Chief Bonomo explained to the Board the SCBA trailer will be used at the training tower site when doing live fire training. He also stated that this is a budgeted item. After much discussion, **a motion was made by Trustee Paul to purchase the SCBA trailer from SCBAS, Inc. not to exceed \$126,000.00, seconded by Trustee Baish. 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.**

Seeking Board approval to purchase five (5) Zoll Monitors/Defibrillators with printers. Chief Stratton stated the new monitors will replace monitors in the ambulances now and those monitors will replace the outdated ones in the engines. He also stated that this is a budgeted item. After some discussion, **a motion was made by Trustee Shreve to purchase five (5) Monitors/Defibrillators with printers from Zoll Medical Corporation not to exceed \$155,300.00, 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.**

The Board received a proposal from K&R Landscaping for the season of April 1, 2020 – November 30, 2020, in the amount of \$10,376.00. Chief Stratton summarized what is included in the proposal. After a brief conversation, **a motion was made by Trustee Baish to hire K&R Landscaping for the April 1, 2020 – November 30, 2020 season in the amount of \$10,376.00, 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.**

Station Alerting Equipment – Chief Stratton explained to the Board the Station Alerting System and how it will benefit the crews. He also mentioned a quote was received from US Digital Designs and that this is a budgeted item. After much discussion, **a motion was made by Trustee Paul to purchase the Station Alerting System from US Digital Designs not to exceed \$240,000.00, seconded by Trustee Baish. 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.**

Surplus (1911) 2007 Pierce Aero XT. Chief Stratton stated once 1911 is declared surplus, he will look for a potential buyer. **A motion was made by Trustee Peszynski to surplus (1911) 2007 Pierce Aero XT with the intent to sell it, 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.**

**Chief's Report** – It was reported that income from billing services was \$143,275.37 from Andres Medical. Billing income from USA Fire Recovery was \$7,331.82. All other reports have been distributed for review.

Chief Statton informed the Board that Deputy Chief Bonomo, Assistant Chief Mark Reynolds, Battalion Chief Chuck Kraft, EMS Coordinator Cheryl Hansen, EMS Assistant Craig Rundle and himself attended the STEMI Awards Banquet at St. Joseph Hospital in Joliet. Lt. Drew Urbancic and Firefighter/Paramedic Tyler Hunt received life savings awards.

Chief stated St. 3 red shift delivered a baby boy on Monday (February 10, 2020) evening and St. 4 black shift rescued a 10-month-old puppy that fell through the ice this morning (Tuesday, February 11, 2020). All are doing good.

Chief Stratton mentioned we now have a Facebook page and Fire Marshal Mary Ludemann is managing it.

**Committee Reports** – Nothing to report.

**There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:40 p.m., seconded by Trustee Paul, all in favor. Motion carried.**

**The next regular meeting will be Tuesday, March 10, 2020, at 6:00 p.m.**

Respectfully submitted,

*Tom Paul, Secretary*

Mary Jo Fazio, Administrative Assistant