



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 2:00 p.m. held on Friday, February 21, 2020, 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 Tom Paul – present; Trustee Bob Baish – present; Trustee William Barnes - present; Trustee Doug Shreve – present; Trustee Ted Peszynski - present.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Assistant Chief Mark Reynolds; EVT Rick Kruger and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing at this time.

Business – Mobile Column Lifts – Five sealed bids were received for six mobile column lifts. EVT Rick Kruger recommended the lowest responsible bidder; Steril Koni in the amount of \$53,950.00. After some discussion, **a motion was made by Trustee Shreve to purchase six mobile column lifts from Steril Koni in the amount of \$53,950.00, 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.**

Ford Expedition – One sealed bid was received from Rod Baker Ford for two Ford Expeditions. The amount of the bid was \$39,256.78 for each vehicle. Chief Stratton asked the Board to approve adding a spotlight on the driver's side of the Battalion Chief's car. The total for the spotlight is \$400.00. After a brief discussion, **a motion was made by Trustee Baish to purchase two Ford Expeditions from Rod Baker Ford in the amount of \$39,256.78 each, in addition to one spotlight in the amount of \$400.00, seconded by Trustee Shreve. 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.**

A motion was made by Trustee Shreve to declare six outdated mobile column lifts as surplus for sale, seconded by Trustee Paul.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.

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 2:09 p.m., seconded by Trustee Paul, all in favor. Motion carried.

Respectfully submitted,

Tom Paul

Secretary

Mary Jo Fazio, Administrative Assistant