



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 June 9, 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. 135th Street, Plainfield, IL in Training Room A.

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

The teleconference number was duly posted on the agenda and no one called in other than Trustee Tom Paul.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Attorney Tom Gilbert, Ottosen Britz; James Howard, Governmental Accounting; Admin. Assistant Mary Jo Fazio and IT Coordinator Alex Medina.

Open Forum – Nothing from the audience.

Correspondence – Trustee Barnes read a thank you note from a resident (family) thanking the Plainfield Fire Protection District for all they do.

A motion was made by Trustee Baish to approve the May 12, 2020 meeting minutes, seconded by Trustee Peszynski, all in favor. Motion carried.

James Howard, Governmental Accounting, reviewed the Treasurer's report with the Board. **A motion was made by Trustee Peszynski to accept the Treasurer's report as presented, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.

A motion was made by Trustee Baish to ratify the payment of bills from April 2020, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.

Old Business – Chief Stratton updated the Board on the new Foster Coach ambulance they will be ordering. The updated cost is \$221,796.00

New Business – No Board of Review notices were received.

No Annexations were received.

No Tax Objections were received.

Attorney's Report – Tom Gilbert discussed changes regarding the Open Meetings Act during the COVID-19 crises. He stated we have met all the requirements to conduct our monthly Board meetings. He also stated these changes are only in effect during the Disaster Declaration. He informed the Board there is a new law regarding COVID-19 and Worker's Compensation.

Deputy Chief Bonomo requested approval from the Board to renew Target Solutions annual membership. He explained the District uses this program to track and train all compliance training. He stated the annual cost is \$12,000.00. After a brief discussion, **a motion was made by Trustee Shreve to renew Target Solutions annual membership for \$12,000.00, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.**

Chief Stratton stated a new power load and cot will be needed for the new ambulance. The power load and cot that is currently in the outdated ambulance will be declared as surplus and sold with the ambulance. **A motion was made by Trustee Peszynski to purchase the power load and cot from Stryker for \$53,273.00, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.**

Appoint a Board Commissioner for a three-year term. Trustee Barnes opened a sealed letter of interest from Bill Anderson requesting to be re-instated as Board Commissioner for a three-year term. After a short discussion, a motion was made by Trustee Baish to appoint Bill Anderson as Board Commissioner for three years, seconded by Trustee Peszynski. **A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$123,065.81 from Andres Medical. Billing income from USA Fire Recovery was not received prior to the meeting. All other reports have been distributed for review.

Chief Stratton informed the Board that Tucker's Painting & Decorating will sandblast the railings on Saturday, June 13, 2020, and begin painting them next week.

Chief Stratton stated some of the concrete near the handicap ramp in the front of the Headquarter's building needs to be replaced. Some other areas around Headquarters need to have the concrete replaced as well. He stated the cost for all repairs is \$6,225.00.

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 Peszynski. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

The next regular meeting will be Tuesday, July 14, 2020, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant