



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee Bob Baish called the July 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. 135th 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 Bob Baish – present; Trustee Tom Paul – present. Trustee Bill Barnes was absent.

Also in attendance were Chief Jon Stratton; Battalion Chief Mike Obman; Attorney Tom Gilbert, Ottosen Britz; Brad O’Sullivan, Governmental Accounting; Admin. Assistant Mary Jo Fazio.

A motion was made by Trustee Shreve to appoint Trustee Baish as acting President for this meeting due to the absence of President Barnes, seconded by Trustee Paul, all in favor.

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read a thank you note from Bolingbrook Fire Department thanking us for assisting them with a structure fire.

A motion was made by Trustee Shreve to approve the June 9, 2020 meeting minutes, seconded by Trustee Paul, all in favor. Motion carried.

Brad O’Sullivan, 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 Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul - 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 Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.

Old Business – No old business.

New Business – No Board of Review notices were received.

Three Annexations were received. Attorney Tom Gilbert stated there are no objections to them.

No Tax Objections were received.

Attorney's Report – Tom Gilbert discussed the letter that was received from the Illinois Association of Fire Protection Districts.

Brian LeFevre from Sikich LLP gave a presentation to the Trustees on the 2019 annual audit. After some discussion, **a motion was made by Trustee Shreve to accept the 2019 audit as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Chief Stratton informed the Board that the epoxy coating on the apparatus floor at St. 3 is flaking off. A quote was received from Armored Floors for \$19,650.00 to re-coat the floor. After a brief discussion, **a motion was made by Trustee Peszynski to approve Armored Floors to epoxy coat the apparatus floor at St. 3 for \$19,650.00, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Purchase extrication equipment for 1926 (Squad). Chief Stratton explained what equipment would be purchased. He also mentioned a quote was received from Air One Equipment, Inc. for \$15,710.00 and that this is a budgeted item. **A motion was made by Trustee Shreve to approve the purchase of the extrication equipment for 1926 from Air One Equipment for \$15,710.00, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Purchase five Supervac fans. Chief Stratton stated these fans are battery operated instead of the gas fans we used in the past. He also stated a quote was received from Municipal Emergency Services (MES) for \$19,530.00 and that this would be purchased with the IPRF Grant funds. After a short conversation, **a motion was made by Trustee Paul to purchase five Supervac fans from MES for \$19,530.00, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Chief Stratton clarified the new roof is for St. 4 after it was damaged from the weather. A quote was received from Anthony Roofing for \$116,500.00. He stated this is a budgeted item. After a lengthy discussion, **a motion was made by Trustee Peszynski to approve the new roof at St. 4 for \$116,500.00, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Surplus 2015 GMC Yukon XL (Deputy Chief's Vehicle) for resale. **A motion was made by Trustee Shreve to surplus the 2015 GMC Yukon XL, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$87,351.17 from Andres Medical. Billing income from USA Fire Recovery was \$3,496.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

Candidate FF/PM interviews will be held at HQ on Wednesday, July 15, and Thursday, July 16, 2020.

Plainfield Police K-9 Kody's memorial was held at HQ on Wednesday, July 15, 2020.

The new sanitizing fogger has been received and put to use.

UV lights used to sanitize the ambulances have been installed.

Classes are being held at HQ with all safety precautions put in place.

All of the concrete repairs at HQ are completed.

Joliet Fire and Plainfield Fire special teams are working together on training.

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Committee Reports – Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:50 p.m. to discuss workman's compensation, personnel issues, collective bargaining progress, potential sale and/or lease of real estate or to establish a price for the sale of any property, pending or threatened litigation and for any other lawful purpose permitted by the Open Meeting Act, seconded by Trustee Baish, all in favor.

The regular meeting reconvened at 7:12 p.m. by a motion from closed session. Personnel issues and collective bargaining issues were discussed. No action to be taken.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:13 p.m., seconded by Trustee Peszynski, all in favor. Motion carried.

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

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant