

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**TUESDAY, SEPTEMBER 8, 2020 - 6:00 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
  - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Correspondence
6. Approval of meeting minutes
  - a. August 11, 2020 Meeting
  - b. August 11, 2020 Closed Session
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
  - a. Seeking board consideration and a motion to approve and renew our liability, vehicle, and complete insurance package that expires August 23, 2020.
10. New Business
  - a. Board of Review notices
  - b. Annexations
  - c. Tax Objection Notices
  - d. Attorney's Report
  - e. Seeking board consideration and a motion to upgrade the CAD and AV Distribution system at Headquarters (this is a budgeted item).
  - f. Seeking board consideration and a motion to upgrade Ballistic Vests (purchase with grant funds).
  - g. Seeking board consideration and a motion to adopt Section 1.37 (new) – Federal Purchasing for the Board of Trustees District Policy Manual.
  - h. Seeking board consideration and approval to renew Chief Stratton's contract.
  - i. Seeking board consideration and a motion to approve Mark Reynolds Deputy Chief contract.
11. Chief's Report
  - a. Andres – August 2020 Income - \$114,934.46
  - b. Fire Recovery – August 2020 income – \$4,686.00
12. Committee Reports
13. Other Reports
14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
  - a. Workman's compensation report
  - b. Personnel issues
  - c. Collective bargaining progress update

- d. Potential sale and/or lease of real estate or to establish a price for the sale of any property
- e. Pending or threatened litigation
- f. For any other lawful purpose permitted by the Open Meetings Act **(Motion & Roll Call)**

15. Closed Session

- a. Final Action if any, from session

16. Other

- a. Workshop meeting dates – to be determined
- b. Next regular meeting date – Tuesday, October 13, 2020 @ 6:00 pm.

17. Adjournment

Signature: *Thomas Paul*

Secretary of the Board of Trustees  
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL  
on the 4th day of September 2020 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

**Any person needing special accommodations to attend this meeting should contact the District at 815-436-5335.**