



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee William Barnes called the August 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. 135th Street, Plainfield, IL in the Board of Trustees meeting room.

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

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Assistant Chief Mark Reynolds; Attorney John Motylinski, Ottosen Britz; James Howard, Governmental Accounting; Admin. Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

Correspondence – No correspondence was received.

A motion was made by Trustee Shreve to approve the July 14, 2020 meeting minutes, seconded by Trustee Paul, all in favor. Motion carried.

A motion was made by Trustee Shreve to approve the July 14, 2020 closed session minutes, seconded by Trustee Paul, all in favor. Motion carried.

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

Old Business – No old business.

New Business – No Board of Review notices were received.

No Annexations were received.

No Tax Objections were received.

Attorney's Report – John Motylinski, reported the Pension Fund is 117% funded.

Chief Stratton stated Governmental Accounting has been in contact with our current Insurance Company regarding renewing the District's policy. When more information is received, Chief Stratton will contact the Board for a Special Meeting.

Chief's Report – It was reported that income from billing services was \$112,179.10 from Andres Medical. Billing income from USA Fire Recovery was \$5,172.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- Emergency light kit is being installed on the Deputy Chief's new car and the Battalion Chief's new car will be next to have the lights installed.
- Delivery of the new ambulance is currently scheduled for the fall of 2020.
- Homer Tree Service has been contacted for pricing to cut down some dead trees at HQ campus.
- The crews responded to approximately 40 calls on Monday, August 10, 2020 during and after the storm surge that came through town.
- Firefighter/Paramedic hiring process - preference points are currently being collected. The last day to turn-in points is August 18, 2020; the candidate list will be finalized after that.
- Plainfield Fire Protection District was awarded \$35,000.00 from Will County for the CARES Act Coronavirus Relief Funds.
- We received a FEMA Grant in the amount of \$393,391.00. Thank you to Assistant Chief Mark Reynolds and Deputy Chief Vito Bonomo for preparing the grant information. Fifty-six air paks will be purchased with the Grant funds.

Committee Reports – Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:32 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. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

The regular meeting reconvened at 6:38 p.m. by a motion from closed session. Personnel issues and collective bargaining issues were discussed. No action was taken.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:39 p.m., seconded by Trustee Paul, all in favor. Motion carried.

The next regular meeting will be Tuesday, September 8, 2020, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant