

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET
PLAINFIELD, IL 60544

TUESDAY, OCTOBER 13, 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. September 8, 2020 Meeting
 - b. September 8, 2020 Closed Session
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and approval to renew Chief Stratton's contract.
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 accept the 2020 Tax Levy Determination.
 - f. Seeking board consideration and a possible motion to select a new auditing company from the submitted RFP's.
 - g. Seeking board consideration and a motion to retrofit all Nederman systems at the stations to Plymovent.
 - h. Seeking board consideration and a motion to approve and award snow plowing for the 2020-2021 season.
11. Chief's Report
 - a. Andres – September 2020 Income - \$131,447.90
 - b. Fire Recovery – September 2020 income – \$7,462.00
12. Committee Reports
13. Other Reports
14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. Personnel issues (**Motion & Roll Call**)
15. Closed Session (**Roll Call & Time**)
 - a. Final Action if any, from session

16. Other

- a. Workshop meeting dates – to be determined
- b. Next regular meeting date – Tuesday, November 10, 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. 135th St., Plainfield, IL
on the 8th day of October 2020 at _____ hours.

Signature _____

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