

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

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

TUESDAY, DECEMBER 8, 2020 - 6:00 P.M.

**TO JOIN MEETING CALL – 630-733-8905 – CONFERENCE ID 489986206#
TRAINING ROOM A**

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. November 10, 2020 Meeting
 - b. November 10, 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 the 2021 insurance renewal proposal for employee benefits.
 - b. Discussion of Potential General Obligation (Alternate Revenue Source) Refunding Bonds.
 - c. Seeking board consideration and a motion to renew Chief Stratton's contract.
 - d. Seeking board consideration and a motion to renew Deputy Chief Bonomo and Deputy Chief Reynolds contracts.
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 renew a one-year user license and support for the Barracuda Email Security System.
 - f. Seeking board consideration and a motion to approve the upgrade of the CAD & First Arriving AV infrastructure at all stations (budgeted item).
 - g. Seeking board consideration and a motion to approve the upgrade of the Network (data & voice) cable infrastructure at all stations (budgeted item).
 - h. Discussion on the extension of the Tax Increment Financing District (TIF).
 - i. Seeking board consideration and approval for the 2021 board meeting dates as presented.

11. Chief's Report
 - a. Andres –November 2020 Income - \$113,964.08
 - b. Fire Recovery – November 2020 income – \$3,384.00
12. Committee Reports
13. Other Reports
14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
 - a. No need for Closed Session
15. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, January 12, 2021 @ 6:00 pm.
16. 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 4th day of December 2020 at _____ hours.

Signature _____

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