



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee Bob Baish called the November 10, 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 motion was made by Trustee Paul to appoint Trustee Baish as acting President for this meeting due to the absence of President Barnes, seconded by Trustee Shreve, all in favor.

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; Deputy Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney Tom Gilbert, Ottosen Britz; Brad O’Sullivan, Governmental Accounting; and Admin. Assistant Mary Jo Fazio.

Budget Hearing – A motion was made by Trustee Shreve to open the budget hearing, seconded by Trustee Peszynski. All in favor. Acting President Baish stated the notice of tonight’s hearing was published in the newspaper as required by law and a tentative copy of the budget has been made available to the public for 30 days for the calendar year 2021. He asked if there were any comments from the public. There were no comments from the public, a motion was made by Trustee Shreve to close the budget hearing, seconded by Trustee Peszynski. All in favor.

Open Forum – Nothing from the audience.

Correspondence – No correspondence was received.

A motion was made by Trustee Shreve to approve the October 13, 2020 meeting minutes, 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.

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 Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – 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 – Seeking Board consideration and a motion to renew Chief Stratton’s contract. This was tabled until the December 8, 2020 meeting.

New Business – No Board of Review Notices were received.

No Annexations were received.

No Tax Objections were received.

Attorney's Report –Tom Gilbert stated the Board will have to conduct the December 8, 2020 Board meeting via telephone/video conference due to COVID-19 restrictions. All motions at the December meeting must have a roll call vote.

Approval for the 2021 insurance renewal for employee benefits was tabled until December 8, 2020 meeting.

Seeking board consideration and approval for the annual IPRF Workman's Compensation insurance. After a brief discussion, **a motion was made by Trustee Shreve to approve the annual IPRF Workman's Compensation insurance, 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.**

Anthony Miceli from Speer Financial gave a presentation on the Potential General Obligation (Alternate Revenue Source) Refunding Bonds. This subject was tabled until the December 8, 2020 meeting.

Ordinance No. 2020-1110A – Ordinance No. 2020-1110A, an ordinance providing for budget and appropriation of the Plainfield Fire Protection District for fire protection and ambulance service in Will and Kendall Counties, Illinois for the fiscal year beginning January 1, 2021, and ending December 31, 2021. **A motion was made by Trustee Paul to adopt Ordinance 2020-1110A, 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.**

Levy Ordinance No. 2020-1110B – Ordinance No. 2020-1110B, an ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District for fire protection, ambulance service, pension fund, and tort liability in the counties of Will and Kendall and the State of Illinois for the calendar year 2020. **A motion was made by Trustee Shreve to adopt Levy Ordinance 2020-1110B as presented, 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.**

Ordinance No. 2020-1110C – Ordinance No. 2020-1110C, an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on general obligation refunding bonds (alternate revenue source), series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Shreve to adopt Ordinance 2020-1110C, 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.**

Ordinance No. 2020-1110D – Ordinance No. 2020-1110D, an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on general obligation refunding bonds (alternate revenue source), series 2016 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Shreve to adopt Ordinance 2020-1110D, 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.**

Ordinance No. 2020-1110E – Ordinance No. 2020-1110E, an ordinance abating the tax heretofore levied for the year 2020 to pay debt service on general obligation bonds (alternate revenue source), series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois. **A motion was made by Trustee Shreve to adopt Ordinance 2020-1110E, 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.**

Seeking Board consideration and a motion to renew Deputy Chief Bonomo and Deputy Chief Reynolds contracts. This was tabled until the December 8, 2020 meeting.

Seeking Board consideration and a motion to approve proposed wage increases for non-union personnel. Chief Stratton requested closed session.

Chief's Report – It was reported that income from billing services was \$111,156.29 from Andres Medical. Billing income from USA Fire Recovery was \$4,807.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- Seven new hire Firefighter/Paramedics were sworn in on November 9, 2020.
- We are at Tier 2 for COVID restrictions.
- The new Costco in Plainfield will open on November 11, 2020.
- The crews responded to a structure fire on Thursday, November 5, 2020. A great job was done by all of the crews and assisting departments.
- Our crews responded to a police incident on November 9, 2020, involving three injured officers. Everyone did a great job responding to this very tense situation.

Committee Reports – Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:45 p.m. to discuss personnel issues, and Workman's Compensation, 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.

The regular meeting reconvened at 7:14 p.m. by a motion from closed session. Personnel issues and Workman's Compensation were discussed.

A motion was made by Trustee Paul to approve the proposed wage increases for non-union personnel as presented, 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.

There being no further business, a motion was made by Trustee Peszynski to adjourn the meeting at 7:15 p.m., seconded by Trustee Shreve, all in favor. Motion carried.

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

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant