

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JANUARY 12, 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. December 8, 2020 Meeting
 - b. December 8, 2020 Closed Session
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Discussion of Potential General Obligation (Alternate Revenue Source) Refunding Bonds.
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 approve the purchase of three (3) new Auto Pulses (this is a budgeted item).
 - f. Seeking board consideration and a motion to approve the purchase of three (3) Sorinex Apex workout racks.
 - g. Seeking board consideration and a motion to approve the purchase of SCBA's through the 2019 AFG Grant.
 - h. Review the Policy Manual of the Board of Trustees of the Plainfield Fire Protection District.
11. Chief's Report
 - a. Andres –December 2020 Income - \$109,533.16
 - b. Fire Recovery – December 2020 income – \$2,128.00

12. Committee Reports
13. Other Reports
14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
15. Other
 - a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, February 9, 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 8th day of January at _____ hours.

Signature _____

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