

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, FEBRUARY 9, 2021 - 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. January 12, 2021 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.
 - b. Seeking board consideration and a motion to approve the purchase of SCBA's.
 - c. Review the Policy Manual of the Board of Trustees of the Plainfield Fire Protection District.
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 surplus 26 ballistic vests.
 - f. Seeking board consideration and a motion to adopt Resolution No. 2021-0209 being a Resolution to adopt the purchase/lease of a new Pierce Velocity 100' Steel Platform.
 - g. Seeking board consideration and a motion to approve the purchase/lease of the new Pierce Velocity 100' Steel Platform.

11. Chief's Report
 - a. Andres –January 2021 Income - \$85,678.95
 - b. Fire Recovery –January 2021 income – \$3,403.84
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, March 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 5th day of February at _____ hours.

Signature _____

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