



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

Trustee Doug Shreve called the January 12, 2021 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:12 p.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135<sup>th</sup> Street, Plainfield, IL in Training Room A.

The teleconference number was duly posted on the agenda. The call-ins were Trustee Bill Barnes, Trustee Tom Paul, and Brad O'Sullivan, Governmental Accounting.

**A motion was made by Trustee Shreve to appoint Trustee Baish as acting President for this meeting, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Shreve – yes; Trustee Baish – yes. Motion carried.**

A roll call attendance was taken as follows: Trustee Doug Shreve – present; Trustee Bob Baish – present; Trustee Bill Barnes – present; Trustee Paul – present. Trustee Peszynski was absent.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney John Motylinski, IT Coordinator Alex Medina and Admin. Assistant Mary Jo Fazio.

**Open Forum** – Nothing from the audience.

**Correspondence** – No correspondence was received.

**A motion was made by Trustee Shreve to approve the December 8, 2020 meeting minutes, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Shreve – yes; Trustee Baish – yes. Motion carried.**

**December 8, 2020, closed session minutes were tabled for approval until next month.**

Brad O'Sullivan, Governmental Accounting, reviewed the Treasurer's report with the Board. **A motion was made by Trustee Shreve to accept the Treasurer's report as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Shreve – yes; Trustee Baish – yes. Motion carried.**

**A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Baish – yes. Motion carried.**

**Old Business** – The Potential General Obligation (Alternate Revenue Source) Refunding Bonds has been tabled until the February 9, 2021 meeting.

**New Business** – No Board of Review Notices were received.

No Annexations were received.

No Tax Objections were received.

Attorney's Report –John Motylinski gave an update on Workman's Compensation coverage concerning COVID. He also updated the Board on the Federal Compensation Act for COVID.

Seeking Board consideration and approval to purchase three new Auto Pulses from Zoll Medical for \$38,744.50. Chief Stratton stated these would replace the 2007 Auto Pulses. This is a budgeted item. After a brief discussion, **a motion was made by Trustee Shreve to purchase three Auto Pulses from Zoll Medical for \$38,744.50, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Baish – yes. Motion carried.**

Seeking Board consideration and approval to purchase three Sorinex Apex Racks for Stations 1, 2, and 4 fitness rooms for \$34,742.88. The Foreign Fire Board will reimburse the District for one for \$11,580.96. After some discussion, **a motion was made by Trustee Barnes to purchase three Sorinex Apex Racks for \$34,742.88, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Baish – yes. Motion carried.**

Seeking board consideration and approval to purchase SCBA's through the 2019 AFG Grant. This will be going out for bids. It will be discussed at February 9, 2021 meeting.

Review the Policy Manual of the Board of Trustees of the Plainfield Fire Protection District. This was tabled until the February 9, 2021 meeting.

**Chief's Report** – It was reported that income from billing services was \$109,533.00 from Andres Medical. Billing income from USA Fire Recovery was \$2,128.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The Vehicle Committee will be meeting on Wednesday, January 13, 2021, to review the specifications for the tower ladder.
- Administrative Assistant Debbie May will retire on Friday, January 15, 2021.
- EMS Assistant Craig Rundle also retires on Friday, January 15, 2021.
- The Will County Health Department used our facility to administer COVID vaccines to first responders.

DC Bonomo informed the Board we had 4,578 runs for 2020. Sixty-five percent were EMS and 35% were fire.

**Committee Reports** – Nothing to report.

**There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:42 p.m., seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Baish – yes. Motion carried.**

**The next regular meeting will be Tuesday, February 9, 2021, at 6:00 p.m.**

Respectfully submitted,

*Tom Paul, Secretary*

Mary Jo Fazio, Administrative Assistant