



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

Trustee Bob Baish called the February 9, 2021 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 Training Room A.

The teleconference number was duly posted on the agenda. The call-ins were Trustee Bill Barnes, Trustee Tom Paul, and James Howard, Governmental Accounting.

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

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 – present.

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 January 12, 2021 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; Trustee Barnes - yes. Motion carried.

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

James Howard, 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 Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes; Trustee Barnes - yes. Motion carried.**

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

Old Business – James Howard informed the Board that they cannot move forward with the General Obligation (Alternate Revenue Source) Refunding Bonds because they cannot be re-financed per the original agreement.

DC Reynolds informed the Board that two seal bids were received for the new SCBA's. MES (Scott) for \$410,760.00 and Air One (MSA) for \$374,910.00. These included 56 SCBA's, extra cylinders, and face masks. He stated it is the committee's recommendation to purchase the MES (Scott) SCBA's. He also stated the old SCBA's will be used in the training area. After some discussion, **a motion was made by Trustee Shreve to purchase the SCBA's from MES (Scott) for \$410,760.00; seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes; Trustee Barnes – yes. Motion carried.**

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

New Business – No Board of Review Notices were received.

No Annexations were received.

No Tax Objections were received.

Attorney's Report –Nothing to report.

Seeking Board consideration and a motion to surplus 26 Ballistic. After a brief discussion, **a motion was made by Trustee Shreve to surplus 26 ballistic vests, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes; Trustee Barnes – yes. Motion carried.**

Seeking Board consideration and a motion to adopt Resolution 2021-0209 being a Resolution to adopt the purchase/lease of a new Pierce Velocity 100' Steel Platform (ladder truck). DC Bonomo explained the purchase/lease Resolution to the Board. After a short discussion, **a motion was made by Trustee Paul to adopt Resolution 2021-0209, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Peszynski – yes; Trustee Shreve - yes; Trustee Baish – yes. Motion carried.**

DC Bonomo reviewed the purchase/lease agreement for the new Pierce Velocity 100' Steel Platform (ladder truck) with the Board. He stated this is a seven-year lease. After the Board reviewed the agreement and some discussion was held, **a motion was made by Trustee Shreve to approve the purchase/lease agreement for seven years through the Houston-Galveston Area Council pricing, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes; Trustee Barnes – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$85,678.95 from Andres Medical. Billing income from USA Fire Recovery was \$3,403.84. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The Will County Health Department used our facility on February 5, 2021, to administer COVID vaccines to first responders.
- 70% of our crews have received the vaccine.

Board of Trustees Meeting (cont.)
Page 3
February 9, 2021

DC Bonomo informed the Board we responded to 383 calls in January. Sixty-seven percent were EMS, 25% were fire, and 7% other.

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 6:37 p.m., seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes; Trustee Barnes - yes. Motion carried.

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

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant