### **NOTICE**

## PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

# HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET PLAINFIELD, IL 60544

TUESDAY, APRIL 13, 2021 - 6:00 P.M.

#### TO JOIN MEETING CALL - 630-733-8905 - CONFERENCE ID 489986206#

- 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.
- Correspondence
- Approval of meeting minutes
  - a. March 9, 2021 Meeting
- 7. Treasurer's report
- 8. Payment of bills, as presented
- Old Business
  - 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 approve the Fire & Life Safety Grant to retrofit a building in the downtown business transition district with fire alarm/fire sprinkler systems.
- f. Seeking board consideration and a motion to approve the proposal from Rebound, Tactical Athlete Health and Performance Institute.

#### 11. Chief's Report

- a. Andres March 2021 Income \$118,662.95
- b. Fire Recovery -March 2021 income \$8,181.66

- 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, May 11, 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 the 9th day of April at I	tion District Headquarters, 23748 W. 135 <sup>th</sup> St., Plainfield, I hours.
Signature	
Any person needing special according	ommodations to attend this meeting should contact th
	District at 815-436-5335.