



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

Trustee Doug Shreve called the March 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 the Boardroom.

The teleconference number was duly posted on the agenda. The call-ins were Trustee Bill Barnes, Trustee Tom Paul, and Attorney Tom Gilbert.

A motion was made by Trustee Baish to appoint Trustee Shreve as acting President for this meeting, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - 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; Brad O’Sullivan, Governmental Accounting; IT Coordinator Alex Medina and Admin. Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

Correspondence – Chief Stratton read a letter from the Center for Public Safety Excellence congratulating DC Mark Reynolds on receiving the Chief Fire Officer designation. DC Reynolds is one of only 1,550 CFO designees worldwide. Congratulations DC Reynolds.

A motion was made by Trustee Baish to approve the February 9, 2021 meeting minutes, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.

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

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

Old Business – Review the Policy Manual of the Board of Trustees of the Plainfield Fire Protection District. This was tabled until the April 13, 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.

Chief Stratton informed the Board that Paramedics Kelly Rogina and Troy Hambly along with EVT Rick Kruger will be going to Foster Coach on March 17, 2021, for the final inspection of the new ambulance. It should be in service the first part of May 2021. After a brief discussion, **a motion was made by Trustee Peszynski to approve the final payment to Foster Coach, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Seeking board consideration and a motion to accept the Intergovernmental Agreement between the Village of Plainfield and the Plainfield Fire Protection District for the Tax Increment Financing (TIF) for Downtown. **A motion was made by Trustee Baish to accept the Intergovernmental Agreement as presented, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Seeking board consideration and a motion to accept the extension of Downtown Plainfield TIF District for 12 years. After some discussion, **a motion was made by Trustee Barnes to accept the extension of the TIF District for an additional 12 years, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$134,423.275 from Andres Medical. Billing income from USA Fire Recovery was \$5,784.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The ambulance that was involved in a crash is back in service.
- The lease agreement for the tower ladder has been submitted and approved. Estimated completion is 10-12 months.
- Once the new ambulance is received, we will surplus the old one.
- There is an IFSI class utilizing the training towers all this week.
- We will be going out for bids for concrete work that needs to be done at St. 3.
- The 143rd Street extension should be completed by November 2021.

Committee Reports – Nothing to report.

There being no further business or a need for closed session, a motion was made by Trustee Barnes to adjourn the meeting at 6:30 p.m., seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.

The next regular meeting will be Tuesday, April 13, 2021, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant