

**NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA**

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

TUESDAY, MAY 11, 2021 - 6:00 P.M.

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. April 13, 2021 Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve the proposed changes to 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 accept the Abstract of Votes from Will and Kendall County from the April 6, 2021 election and welcome Trustees Bob Baish and Tom Paul for a 6-year term.
 - f. Seeking board consideration and a motion to hold the election of Officers for the Board of Trustees for a two-year term.
 - g. Seeking board consideration and a motion to approve the Busey Bank Investment Portfolio.
 - h. Seeking board consideration and a motion to adopt Ordinance No.21-0511 being an ordinance adopting Fire Prevention Codes for the Plainfield Fire Protection District.
 - i. Seeking board consideration and a motion to approve the purchase of the Plymovent exhaust system for EVT shop, and Stations 2, 3 & 4. IPRF Safety Grant funds will be used for a portion of the cost.
 - j. Seeking board consideration and a motion to approve the purchase of Image Trend software for fire reporting.
 - k. Seeking board consideration and a motion to surplus the 2009 International ambulance.

11. Chief's Report
 - a. Andres –April 2021 Income – did not receive information at time of posting
 - b. Fire Recovery –April 2021 Income – \$5,200.00
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, June 8, 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 7th day of May at _____ hours.

Signature _____

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