



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bill Barnes called the April 13, 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 only call-in was Trustee Tom Paul.

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

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

Open Forum – Nothing from the audience.

Correspondence – Trustee Barnes read thank you notes from Braidwood Fire Protection District for assisting with a structure fire; a resident thanking St. 2 Gold Shift (squad) and St. 3 Gold Shift (ambulance) for their assistance from a 911 call and another resident thanking St. 4 Gold for assisting them during an allergic reaction.

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

James Howard, 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 Peszynski – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – 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 Peszynski – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – 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 May 11, 2021 meeting.

New Business – Board of Review Notices were received from Walgreens (two locations). The attorney stated no action is to be taken.

No Annexations were received.

No Tax Objections were received.

Attorney's Report – John informed the Board the third stimulus package was passed. He stated the additional stimulus money will be received but wasn't sure how much it will be. He also stated the funds must be used for Covid related expenses.

The Board reviewed a Fire Life & Safety System Grant application for property located at 15115 S. DesPlaines Street in Plainfield. The Village and Plainfield Fire District will split the cost of the grant which is \$56,390.00. This is a budgeted item. After a brief discussion, **a motion was made by Trustee Baish to approve the Fire Life & Safety System Grant as presented, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Deputy Chief Mark Reynolds explained that Rebound is a team of experts and professionals who are licensed as physical therapists and athletic trainers, credentialed in advanced assessment of movement and strength conditioning. He stated this would be very beneficial to Plainfield Fire to help injured members get back to work in a reasonable amount of time. The cost for one year is \$13,200.00 which will be funded through the IPRF Grant and the Foreign Fire Tax Board. After some discussion, **a motion was made by Trustee Baish to accept the proposal for one year, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$118,662.95 from Andres Medical. Billing income from USA Fire Recovery was \$8,181.66. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- Two new firefighters/paramedics started on April 12, 2021. They are completing three weeks of training before being assigned to a shift/station.
- One recruit resigned to work at another Fire Department.
- Chief Stratton presented Deputy Chief Mark Reynolds (on his birthday) his new nameplate for the Board Room. Happy Birthday DC Reynolds.

Committee Reports – Nothing to report.

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

The next regular meeting will be Tuesday, May 11, 2021, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant