

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JUNE 8, 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. May 11, 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.
 - b. 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.
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 comprehensive annual financial audit and supplemental reports for the calendar year 2020 prepared by Illinois NFP Audit & Tax, LLP.
 - f. Seeking board consideration and a motion to hire three Firefighter/Paramedics due to position openings.
 - g. Seeking board consideration and a motion to appoint a Commissioner for a three-year term.
 - h. Seeking board consideration and a motion to surplus obsolete IT equipment for disposal.
 - i. Seeking board consideration and a motion to donate the 2009 International ambulance to Plainfield Emergency Management Agency (PEMA).

11. Chief's Report
 - a. Andres –May 2021 Income – \$118,037.82
 - b. Fire Recovery –May 2021 Income – \$5,262.00
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, July 13, 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 4th day of June at _____ hours.

Signature _____

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