

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

IN TRAINING ROOM A

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

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recognition of the Water Rescue on June 4, 2021, at the Plainfield Fishing Resort.
5. 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.*
6. Correspondence
7. Approval of meeting minutes
 - a. June 8, 2021 Meeting
8. Treasurer's report
9. Payment of bills, as presented
10. Old Business
11. 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 renew Target Solutions Premier Annual Membership and maintenance fee.
 - f. Seeking board consideration and a motion to surplus obsolete Self-Contained Breathing Apparatus (SCBA) equipment.
 - g. Seeking board consideration and a motion to surplus the Tower Ladder (1919) for possible re-sale.
 - h. Seeking board consideration and a motion to approve the hiring of one Firefighter/Paramedic due to personnel resignation.
12. Chief's Report
 - a. Andres –June 2021 Income – \$125,017.20
 - b. Fire Recovery –June 2021 Income – \$2,614.56
13. Committee Reports
14. Other Reports
15. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2

16. Other

- a. Workshop meeting dates – to be determined
- b. Next regular meeting date – Tuesday, August 10, 2021, @ 6:00 pm.

17. 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 9th day of July at _____ hours.

Signature _____

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