



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bill Barnes called the August 10, 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 Board Room.

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

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney Tom Gilbert; James Howard, Governmental Accounting; and Admin. Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

Correspondence – No correspondence was received.

A motion was made by Trustee Shreve to approve the July 13, 2021 meeting minutes, seconded by Trustee Baish. All in favor, 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 Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

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

Old Business – No old business.

New Business – No Board of Review Notices were received.

No Annexations were received.

No Tax Objections were received.

Attorney's Report – Tom stated if COVID continues to rise, the Board may have to decide to conduct ZOOM meetings instead of in-person.

The Board reviewed the proposal from Corkill Insurance Agency for the District's liability, vehicle, and complete insurance package from August 23, 2021, to August 23, 2022, for \$83,665.00. After a brief discussion, **a motion was made by Trustee Shreve to accept the insurance proposal from Corkill Insurance as presented, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$112,376.56 from Andres Medical. Billing income from USA Fire Recovery was \$5,097.60. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- Paul Stauffer, Buildings & Grounds Supervisor is obtaining pricing to re-paint the training buildings and shop. We are trying to get better pricing by including Wescom in the proposal.
- September 3, 2021, will be the first day for the four new FF/PMs.
- St. 3 concrete project – The engineer completed his work and should have the report to us in 2-3 weeks. We will send out a Request for Proposal (RFP) once it is received. We hope to have the project completed by the fall.
- We have three Firefighter/Paramedics on light duty due to injuries. We have used the new Rebound program and it seems to be working.
- The tower ladder (1919) has been sold to a Fire Department in Springfield, PA. It will be taken out of service on Wednesday, August 11, 2021.
- Mary Ludemann's Mom passed away. The funeral is on Thursday, August 12, 2021, if anyone is interested in attending.

Committee Reports – Nothing to report.

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:25 p.m., seconded by Trustee Paul. All in favor, motion carried.

The next regular meeting will be Tuesday, September 14, 2021, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant