

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, OCTOBER 12, 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. September 14, 2021 Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Attorney's Report
 - e. Discussion and possible action regarding an Impact Fee Reduction for a new development in the Village.
 - a. Seeking board consideration and a motion to approve and award snow plowing for the 2021-2022 season.
 - b. Seeking board consideration and a motion to approve the 2022 insurance renewal proposal for employee benefits.
 - c. Seeking board consideration and a motion to accept the 2021 Tax Levy Determination.
 - d. Evaluation and possible extension of Chief Stratton's contract.
 - e. Discussion and possible action on the exemption section of Policy 3.45 – COVID Vaccination and Testing.
11. Chief's Report
 - a. Andres –September 2021 Income – \$133,848.41
 - b. Fire Recovery –September 2021 Income – \$4,856.00
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, November 9, 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 8th day of October at _____ hours.

Signature _____

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