

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JANUARY 11, 2022 - 6:00 P.M.

TO JOIN MEETING CALL – 630-733-8905 – CONFERENCE ID 569707655#
TRAINING ROOM A

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. December 14, 2021, Meeting
 - b. December 14, 2021 Closed Session
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. Seeking board consideration and a motion to adjust non-union personnel's salary.
 - f. Seeking board consideration and a motion to adopt Resolution No. 2022-0111 being a Resolution to adopt the purchase/lease of a new Squad.
 - g. Seeking board consideration and a motion to approve the purchase/lease of the new Squad.
11. Chief's Report
 - a. Andres –December 2021 Income – Information not received at time of posting.
 - b. Fire Recovery – December 2021 Income - \$3,673.00
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, February 8, 2022, @ 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 7th day of January at _____ hours.

Signature _____

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