



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

President Bill Barnes called the December 14, 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 Ted Peszynski – present; Trustee Doug Shreve – present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney Shawn Flaherty; Brad O’Sullivan, Governmental Accounting and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read thank you notes from Ms. McMahon’s 4th grade class at Troy Shorewood Elementary School, and from a resident whom we responded to on a 911 call.

A motion was made by Trustee Baish to approve the October 12, 2021, closed session meeting minutes, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

A motion was made by Trustee Shreve to approve the November 9, 2021 meeting minutes, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

A motion was made by Trustee Shreve to approve the November 9, 2021, closed session meeting minutes, seconded by Trustee Baish. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

Brad O’Sullivan, 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 Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – 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 –Shawn Flaherty stated a bill passed in legislation that could refund money to taxing districts from persons who protested their taxes.

Seeking a motion to renew a one-year subscription and support for the Barracuda Email Security System for \$15,741.00. Chief Stratton stated this is an annual renewal to keep our email up to date and secure. **A motion was made by Trustee Shreve to renew the Barracuda Email Security System for \$15,741.00, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.**

Seeking a motion to approve the annual renewal of the Telestaff program for \$18,411.00. Chief Stratton stated this program is used for time tracking, scheduling, etc. After some discussion, **a motion was made by Trustee Baish to renew the Telestaff program for one year for \$18,411.00, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

A proposal was received for the PPE gear and was presented to the Board for \$32,155.00. Chief Stratton explained that this is the annual purchase of gear to replace the older gear. He also stated this is a budgeted item. After a brief discussion, **a motion was made by Trustee Paul to accept the proposal as presented for \$32,155.00, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Seeking Board approval for the 2022 Board meeting dates as presented. **A motion was made by Trustee Baish to accept the 2022 Board meeting dates as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.**

The Board reviewed the 2022 Holiday Schedule as presented. Chief Stratton requested adding Martin Luther King Day (January 17) to the schedule. After a brief conversation, **a motion was made by Trustee Baish to add Martin Luther King Day to the 2022 Holiday Schedule, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$106,860.81 from Andres Medical. Billing income from USA Fire Recovery was \$7,504.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- A new hire Firefighter/Paramedic will begin January 4, 2022, due to a Firefighter/Paramedic resigning.
- DC Bono stated the new ambulance chassis is on backorder. There isn't a delivery date at this time.
- The updated drawings for the new squad will be reviewed at the next Vehicle Committee meeting. Once the drawings are approved, they will sign off on them and place the order. The projected order date is January 2022.
- The tower ladder has an estimated delivery in April 2022.

Committee Reports – Nothing to report.

A motion was made by Trustee Baish to adjourn to closed session at 6:25 p.m. to discuss any lawful purpose permitted by the Open Meeting Act, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.

The regular meeting reconvened at 6:41 p.m. by a motion from closed session. Personnel issues were discussed.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 6:42 p.m., seconded by Trustee Baish. All in favor, motion carried.

The next regular meeting will be Tuesday, January 11, 2022, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant