



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

Trustee Bob Baish called the January 11, 2022 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 Training Room A.

The teleconference number was duly posted on the agenda. The call-ins were Trustee Bill Barnes, Trustee Tom Paul, and James Howard, Governmental Accounting.

A motion was made by Trustee Shreve to appoint Trustee Baish as acting President for this meeting, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.

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

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Attorney John Motylinski; James Howard, Governmental Accounting, Administrative Assistant Mary Jo Fazio, and Network Administrator Alex Medina.

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read a thank you letter from Lemont Fire District for our mutual aid to a structure fire.

A motion was made by Trustee Shreve to approve the December 14, 2021 meeting minutes, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

A motion was made by Trustee Peszynski to approve the December 14, 2021, closed session meeting minutes, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

James Howard, Governmental Accounting, reviewed the Treasurer's report with the Board. **A motion was made by Trustee Peszynski to accept the Treasurer's report as presented, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Barnes. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Paul – yes; Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish - 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 – Attorney John Motylinski informed the Board that the District's Pension fund money has been transferred to the State consolidated Pension Fund. They are responsible for managing all state funds. He also stated the District awarded a non-duty disability pension.

Board consideration and a motion to adjust non-union personnel's salary. Chief Stratton requested closed session.

Seeking Board consideration and a motion to adopt Resolution 2022-0111 being a Resolution to adopt the purchase/lease of a new Squad. DC Bonomo explained the purchase/lease Resolution to the Board. After a short discussion, **a motion was made by Trustee Shreve to adopt Resolution 2022-0111, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Trustee Barnes abstained. Motion carried.**

DC Bonomo reviewed the purchase/lease agreement for the new Squad with the Board. He stated this is a seven-year lease. After the Board reviewed the agreement and some discussion was held, **a motion was made by Trustee Shreve to approve the purchase/lease agreement for seven years, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Trustee Barnes abstained. Motion carried.**

Chief's Report – It was reported that income from billing services was \$131, 003.30 from Andres Medical. Billing income from USA Fire Recovery was \$3,673.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The tentative date for the swearing-in of new hire Firefighter/Paramedic Andrew Kuzmicki is January 28, 2022.
- DC Bonomo stated we are following the revised five (5) day quarantine CDC guidelines for our employees who contracted COVID.
- DC Bonomo shared some incident data charts and graphs with the Board. He will continue to provide them to the Board monthly.

Committee Reports – Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:24 p.m. to discuss any lawful purpose permitted by the Open Meeting Act, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Trustee Barnes abstained. Motion carried.

The regular meeting reconvened at 6:36 p.m. by a motion from closed session. Personnel issues were discussed.

A motion was made by Trustee Shreve to adjust non-union personnel's salary as presented, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Trustee Barnes abstained. Motion carried.

Board of Trustees Meeting (cont.)

Page 3

January 11, 2022

There being no further business, a motion was made by Trustee Peszynski to adjourn the meeting at 6:40 p.m., seconded by Trustee Shreve. All in favor, motion carried.

The next regular meeting will be Tuesday, February 8, 2022, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant