## NOTICE

## PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

## HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET PLAINFIELD, IL 60544

## TUESDAY, MARCH 8, 2022 - 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.
- Correspondence
- Approval of meeting minutes
  - a. February 8, 2022, Meeting
  - b. February 8, 2022, 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 award St. 3 concrete project per the submitted bids.
  - f. Seeking board consideration and a motion to appoint a Commissioner to fill a vacancy.
  - g. Seeking board consideration and a motion to hire additional Firefighters / Paramedics.
- 11. Chief's Report
  - Andres –February 2022 Income Information was not received at the time of posting.
  - b. Fire Recovery February 2022 Income \$2,768.00.
- 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, April 12, 2022, @ 6:00 pm.
- 16. Adjournment

Signature: *Thomas Paul*Secretary of the Board of Trustees
Plainfield Fire Protection District

Posted at the Plainfield Fire Pro	otection District Head	dquarters, 23748 W. 1	35th St., Plainfie	ld, IL
on the 4th day of March at	hours.			
Signature				
Any person peeding special	accommodations t	to attend this mostin	a should contain	ct th

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