



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bill Barnes called the February 8, 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 the Boardroom.

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

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

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read a thank you letter from Wescom Dispatch.

A motion was made by Trustee Shreve to approve the January 11, 2022 meeting minutes, seconded by Trustee Baish. All in favor.

A motion was made by Trustee Shreve to approve January 11, 2022, closed session meeting minutes, seconded by Trustee Baish. All in favor.

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 Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, 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.

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 – Briefly discussed the consolidated Pension Fund.

Seeking board consideration and a motion to appoint a Pension Board Trustee. The board agreed to table this until the April 12, 2022 meeting.

Chief's Report – It was reported that income from billing services was \$160,430.23 from Andres Medical. Billing income from USA Fire Recovery was \$5,010.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The crews delivered a baby in the family's car on February 2, 2022, during a snow storm. He thanked all involved and said they all did a fantastic job. Mother and baby are doing great.
- We received a letter from OSHA regarding their evaluation of the Plainfield Fire Protection District. No violations were noted.
- Attended the Kendall County Planning Commission meeting with Trustee Baish.

Deputy Chief Bonomo reviewed the 911 calls in January with the Board.

Deputy Chief Reynolds gave an update on the Fire Prevention Department (transition).

Committee Reports – Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 6:27 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 Peszynski – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul - yes. Motion carried.

The regular meeting reconvened at 7:08 p.m. by a motion from closed session. Personnel issues and the potential sale and/or lease of real estate were discussed.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 7:10 p.m., seconded by Trustee Baish. All in favor, motion carried.

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

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant