



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bill Barnes called the April 12, 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 Ted Peszynski – present; Trustee Doug Shreve – present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Tom Paul – present.

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

Bill Barnes announced he will be resigning as President of the Board of Trustees. He has served as President for 26. Bill will remain on the Board as a Trustee. Individually the Trustees congratulated and praised Bill for all his hard work throughout the years.

Trustee Barnes nominated Trustee Baish as the new President. After a brief discussion, **a motion was made by Trustee Barnes to elect Trustee Baish as President, 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.**

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read a thank you note from the Plainfield Central High School girls track team.

A motion was made by Trustee Shreve to approve the March 8, 2022 meeting minutes, seconded by Trustee Barnes. 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 Barnes 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 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.

Old Business – Board to appoint a Pension Board Trustee due to a vacancy. After some discussion, **a motion was made by Trustee Shreve to appoint Ted Peszynski as the new Trustee of the Pension Board, 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.**

New Business – One Board of Review Notice was received. Attorney John Motylinski stated there is no action to be taken.

One Annexation was received. John Motylinski stated there is no action to be taken.

No Tax Objections were received.

Attorney's Report – John communicated to the Board that there are changes in the annexation law. If a municipality annexes property from the District, they will pay the District a stepped down rate for five years.

President Bob Baish swore Bob Dehm in as the new Fire Commissioner. Congratulations Bob.

DC Bonomo honored retired Firefighter/Paramedic Joel Moore for his years serving the District. Joel worked at Plainfield Fire Protection District from November 2002 to January 2022. The Plainfield Firefighters Union Local #4560 also honored Joel for his service and dedication by presenting him with an ax.

Chief's Report – It was reported that income from billing services was \$150,949.23 from Andres Medical. Billing income from USA Fire Recovery was \$5,368.00. All other reports have been distributed for review.

Deputy Chief Bonomo updated the Board on the following items:

- The Hazmat team participated in a drill on April 6, 2022.
- Lt. Brian Joseph was interviewed by the 'Not Your Average Joe' Podcast for donating his time and funds that were raised by Local #4560 for Wounded Veterans. The interview is on Plainfield Fire Protection District's Facebook page.
- There was a small garage fire last week. The crews did a great job stopping the fire from entering the home.
- This week is Telecommunicator Week. Thank you for all you do for all of us.
- We are processing two new hires.
- The Firefighter/Paramedic testing process for the new eligibility list will begin on May 2, 2022.
- The truck (tower ladder) is under construction. We are estimating a May delivery.

Committee Reports – Nothing to report.

There being no further business or need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:33 p.m., seconded by Trustee Barnes. All in favor, motion carried.

The next regular meeting will be Tuesday, May 10, 2022, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant