NOTICE PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

HELD AT DISTRICT HEADQUARTERS - 23748 W. 135TH STREET PLAINFIELD, IL 60544

TUESDAY, MAY 10, 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.
- 5. Correspondence
- 6. Approval of meeting minutes
 - a. April 12, 2022, Meeting
- 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 review and adoption of Ordinance 22-0510 to establish a schedule of charges for emergency medical and response services.
 - f. Seeking board consideration and a motion to appoint a Commissioner for a threeyear term.
- 11. Chief's Report
 - a. Andres April 2022 Income Not available at time of posting.
 - b. Fire Recovery April 2022 Income \$3,823.84
- 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, June 14, 2022, @ 6:00 pm.

16. Adjournment

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

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135th St., Plainfield, IL on the 6th day of May at _____ hours. Signature _____

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