



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bob Baish called the May 10, 2022 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 6:04 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 Bob Baish – present; Trustee Bill Barnes – present; Trustee Tom Paul – present. Trustee Doug Shreve arrived at 6:07 p.m.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney Tom Gilbert; James Howard, Governmental Accounting, and Administrative Assistant Mary Jo Fazio.

Open Forum – Chief Stratton, DC Bonomo, and DC Reynolds presented Trustee Barnes with an engraved firefighter ax plaque in recognition of 26 years as President of the Board of Trustees.

Correspondence – Trustee Paul read thank you notes from Ms. McMahons 4th grade class; Wescom for acknowledging Telecommunicator Week and from JJ Batiller, Troop 19 Scout.

A motion was made by Trustee Shreve to approve the April 12, 2022 meeting minutes, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - 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 Paul. 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 Barnes to pay the bills in the usual manner, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - 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 – Tom updated the Board on the status of the lawsuit filed against the statewide Pension.

Ordinance No. 2022-0510 - Ordinance No 2022-0510, an ordinance re-establishing ambulance and related charges of the Plainfield Fire Protection District. After some discussion, a **motion was made by Trustee Peszynski to adopt Ordinance 2022-0510, 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.**

Appoint a Fire Commissioner for a three-year term. Trustee Baish stated one letter of interest was received after the position was posted on our website. It was received from Dale Hurley. After a brief discussion, a **motion was made by Trustee Shreve to re-appointment Dale Hurley as a Fire Commissioner for a three-year term, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$164,137.02 from Andres Medical. Billing income from USA Fire Recovery was \$3,823.84. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- Concrete on the apron at St. 3 will be replaced beginning Friday, May 13, 2022.
- 1 two post car lift needs to be replaced in EVT Rick Kruger's shop.
- EVT Rick will have a part-time helper. He will be this individual's mentor.
- There is an issue with the Village Impact Fees and the Fire District. We are having ongoing meetings with the Village of Plainfield to resolve the situation.
- The new hire Firefighter/Paramedic will start on May 23, 2022.
- The truck (tower ladder) is under construction. We are estimating a June delivery.
- The Great Race will be coming through downtown Plainfield on June 22, 2022.

Chief Stratton requested the Board contact Mary Jo Fazio if they want to attend any seminars or conferences so she can make the reservation for them.

Committee Reports – Nothing to report.

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 6:35 p.m., seconded by Trustee Paul. All in favor, motion carried.

The next regular meeting will be Tuesday, June 14, 2022, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant