



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

President Bob Baish called the June 15, 2022 meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 3:00 p.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135th Street, Plainfield, IL in the Boardroom. (The date was changed from June 14, 2022, at 6:00 p.m. to June 15, 2022, due to a lack of quorum.)

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

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Attorney Tom Gilbert; and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read thank you notes from Jessica Gruben, a 2021 Eichelberger Public Safety Scholarship recipient, St. Mary Immaculate Parish for attending the neighborhood block party, Mary Ludemann for expression of sympathy for her father, and from the Plainfield Junior Women's Club.

A motion was made by Trustee Shreve to approve the May 10, 2022 meeting minutes, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes. Motion carried.

James Howard, Governmental Accounting, was not present at the meeting. The Board reviewed the Treasurer's report that was included in their packet. **A motion was made by Trustee Shreve to accept the Treasurer's report as presented in the packet, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes. Motion carried.**

A motion was made by Trustee Shreve to pay the bills in the usual manner, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – 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 – Nothing to report.

Chief Stratton requested approval from the Board to renew Target Solutions annual membership. He explained the District uses this program to track and train all compliance training. He stated the annual cost is \$12,587.70. After a brief discussion, **a motion was made by Trustee Paul to renew Target Solutions annual membership for \$12,587.70, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Chief Stratton advised the Board that the SCBA air compressor needs to be repaired. The cost of the repair is \$16,943.47. After some discussion, **a motion was made by Trustee Shreve to get the SCBA air compressor repaired for \$16,943.47, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes. Motion carried.**

Deputy Chief Vito Bonomo explained to the Board that we should purchase a new ambulance now to replace 1914 that will be due to be replaced in 2023. If ordered this year, the expected completion date is 2024. The cost is \$288,803.00; with payment due upon delivery. This will be a budgeted item. After a short discussion, **a motion was made by Trustee Paul to approve the purchase of a new ambulance to replace 1914 with a 2024 expected delivery, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$134,108.27 from Andres Medical. Billing income from USA Fire Recovery was \$11,302.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- Alex Medina, IT Coordinator resigned. His last day was June 10, 2022. A new IT Coordinator is scheduled to start on June 23, 2022.
- The Chiefs will be meeting DHL to discuss their new property site in Plainfield tomorrow at 9:00 a.m.
- We will be swearing in the new Firefighter/Paramedic James Slivak on Thursday, June 15 at 1:00 p.m.
- The truck (tower ladder) should be delivered by the end of June.
- Chief Stratton requested a closed session.

Committee Reports – Nothing to report.

A motion was made by Trustee Shreve to adjourn to closed session at 3:20 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 Paul – yes; Trustee Baish – yes; Trustee Shreve – yes. Motion carried.

The regular meeting reconvened at 3:33 p.m. by a motion from closed session. Personnel issues and the potential sale and/or lease of real estate were discussed. No decisions were made.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 3:35 p.m., seconded by Trustee Paul. All in favor, motion carried.

The next regular meeting will be Tuesday, July 12, 2022, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant