



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

President Bob Baish called the July 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. 135<sup>th</sup> 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. Trustee Doug Shreve arrived at 6:03.

Also in attendance were Chief Jon Stratton; Attorney John Motylinski; James Howard, Governmental Accounting, and Administrative Assistant Mary Jo Fazio.

**Open Forum** – Simon Grant from Busey Bank gave an update on the investments for the Plainfield Fire Protection District.

**Correspondence** – Trustee Paul read a thank you note from a high-ranking Secret Service person, thanking Chief Stratton and all involved for their assistance and professionalism during Vice President Kamala Harris’ visit to Plainfield.

**A motion was made by Trustee Barnes to approve the June 15, 2022 meeting minutes, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Peszynski - yes. Motion carried.**

**A motion was made by Trustee Paul to approve the June 15, 2022 closed session meeting minutes, seconded by Trustee Barnes. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – 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 Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - 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 Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.**

**Old Business** – No old business.

**New Business** – One Board of Review notice was received. Per our Attorney, no action is to be taken.

No Annexations were received.

No Tax Objections were received.

Attorney's Report – John informed the Board that a non-duty disability pension was awarded to a former employee.

Seeking Board consideration and a motion to approve replacing Chief Stratton's vehicle. After some discussion, **a motion was made by Trustee Shreve to approve the replacement of Chief Stratton's vehicle, seconded by Trustee Peszynski. 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.**

Seeking Board consideration and approval to move forward with Station 2 roof repairs per submitted proposals. **All bids were rejected. The bid project has been posted for re-bidding. The bid package can be obtained on our website; [www.plainfieldfpd.org](http://www.plainfieldfpd.org).**

Chief's Report – It was reported that income from billing services was \$131,594.93 from Andres Medical. Billing income from USA Fire Recovery was \$7,792.00. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The tower ladder (truck) is in-house. Training was held last week for all of the crew members.
- Our new Network Administrator Michael Adduci started on June 23, 2022. Alex Medina has been coming in on Saturdays to continue training Michael.
- The Board of Commissioners will be conducting interviews tomorrow, July 13, 2022, for the new Firefighter/Paramedic list.
- There will be a retirement open house for Police Chief Konopek on Wednesday, July 13, 2022. There will also be a final walk-out ceremony on Friday, July 15, 2022, at the Police Department.
- We have been receiving concrete proposals for our curbs. We will keep you updated on the progress.
- The IPRF Grant was received for \$22,897.00. We will be updating our outside cameras with the grant money.

**Committee Reports** – Nothing to report.

**There being no further business or a need for closed session, a motion was made by Trustee Barnes to adjourn the meeting at 6:24 p.m., seconded by Trustee Shreve. All in favor, motion carried.**

**The next regular meeting will be Tuesday, August 9, 2022, at 6:00 p.m.**

Respectfully submitted,

*Tom Paul, Secretary*

Mary Jo Fazio, Administrative Assistant