



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bob Baish called the August 9, 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 Bob Baish – present; Trustee Bill Barnes – present; Trustee Tom Paul - present. Trustee Doug Shreve was absent.

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

Open Forum – Nothing from the audience.

Correspondence – Trustee Paul read thank you notes from the Plainfield Historical Society thanking us for helping with The Great Race when they were in town and from the family of Glen Sandmire for our support and contribution to his services.

A motion was made by Trustee Barnes to approve the July 12, 2022, meeting minutes, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – 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 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 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 Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Peszynski – yes. Motion carried.

Old Business – Chief Stratton informed the Board that we did not receive any bids on our St. 2 roof repair re-bid request. He said the company that originally put the roof on will be doing the repairs. After some discussion, **a motion was made by Trustee Peszynski to move forward with the roof repairs at St. 2 by the original roofing company, seconded by Trustee Barnes. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.**

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

Two Annexations were received. Per our Attorney, no action is to be taken.

No Tax Objections were received.

Attorney’s Report – Nothing to report.

Chief Stratton stated a new power load system and stretcher will be needed for the new ambulance. The ambulance should arrive in the spring of 2023. After a brief conversation, **a motion was made by Trustee Paul to purchase the power load system and cot from Stryker for \$63,030.50, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Peszynski – yes. Motion carried.**

The Board reviewed the proposal from Assured Partners (formerly Corkill Insurance) for the District's liability, vehicle, and complete insurance package from August 23, 2022, to August 23, 2023, for \$79,584.00. After a brief discussion, **a motion was made by Trustee Barnes to accept the insurance proposal from Assured Partners as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.**

Chief's Report – It was reported that income from billing services was \$145,062.74 from Andres Medical. Billing income from USA Fire Recovery was \$10,592.80. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- We have two employees off on workman's comp.
- Thank you to everyone for attending Jim Lehmann's wake and funeral. He said the family was very appreciative.
- The Tuesday night car show held downtown Plainfield will stop at the end of August.
- Open House will be held at St. 2 on September 24, 2022.
- The Harvest Fest 5k will be on September 25, 2022.
- The Plainfield Homecoming Parade will be on October 8, 2022.
- Plainfield Pride Fest will be held on October 15, 2022.

Deputy Chief Bonomo reviewed the July call report with the Trustees.

Deputy Chief Reynolds reminded everyone about the drill that will take place downtown Plainfield on Sunday, August 14, 2022, at 7:00 am. This will be a large-scale drill.

Committee Reports – Nothing to report.

There being no further business or a need for closed session, a motion was made by Trustee Paul to adjourn the meeting at 6:28 p.m., seconded by Trustee Barnes. All in favor, motion carried.

The next regular meeting will be Tuesday, September 13, 2022, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant