

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, OCTOBER 11, 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. September 13, 2022 Meeting
 - b. September 13, 2022 Closed Session Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve and award snow plowing for the 2022-2023 season.
 - b. Discussion and possible motion to approve moving the Board of Trustees Meeting from evening to daytime.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Attorney's Report
 - e. Seeking board consideration and a motion to accept the 2022 Tax Levy Determination.
 - f. Seeking board consideration and a motion to approve the purchase of two (2) new servers for our data processing system. This is a budgeted item.
 - g. Seeking board consideration and a motion to approve the purchase of a Pierce Pumper. This purchase will be funded through the capital funds with delivery in 2025.
 - h. Seeking board consideration and a motion to approve the 2023 insurance renewal proposal for employee benefits.
 - i. Seeking board consideration and possible action on the extension of Chief Stratton's contract.
 - j. Seeking board consideration and possible action on the extension of Deputy Chief Bonomo and Deputy Chief Reynolds contracts.

11. Chief's Report

- a. Andres –September 2022 Income – Income total was not received at the time of posting.
- b. Fire Recovery –September 2022 Income – \$5,337.42

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, November 8, 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 7th day of October at _____ hours.

Signature _____

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