



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bob Baish called the September 13, 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 Tom Paul – present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Ted Peszynski – present. Trustee Doug Shreve was absent.

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 presented Trustee Barnes with a plaque from Wescom honoring his 28 years as Chairman of the Executive Board for Wescom. Congratulations Trustee Barnes.

Correspondence – Trustee Paul read a thank you note from Sgt. Jock Giacomini thanked Plainfield Fire District for honoring him as a WWII Veteran.

A motion was made by Trustee Barnes to approve the August 9, 2022, meeting minutes, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - 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 Peszynski - yes. Motion carried.**

A motion was made by Trustee Barnes to pay the bills in the usual manner, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul – yes. Motion carried.

Old Business – There is 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.

Seeking board consideration and a motion to approve and award snow plowing for the 2022-2023 season. This was tabled until the October meeting.

Surplus the Stryker 6082 MXPro Cot and the Stryker 6252 stair chair to donate. After a brief conversation, **a motion was made by Trustee Peszynski to surplus the Stryker cot and Stryker stair chair for donation; 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.**

Discussion and possible motion to approve moving the Board of Trustees Meetings from evening to daytime. This was tabled until the October meeting.

Chief's Report – It was reported that income from billing services for August 2022 was \$157,675.09 from Andres Medical. Billing income for August 2022 from USA Fire Recovery was \$9,441.86. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The six Firefighter candidates are in the hiring process.
- We have two employees off on workman's comp.
- We will begin the Battalion Chief testing process tomorrow to establish a new eligibility list.
- 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 updated the Board on the following items:

- The new tower ladder truck is in service and working well.
- Pierce Manufacturing will have a 6.5% increase in November and their buildout time is approximately three years.
- Engine 1931 will be up for replacement in 2025. He feels with the three-year lead time, it is in the best interest of the district to start looking at replacing it now so we can have a spot in Pierce's production time. If it is ordered shortly, we should receive delivery of the new engine by 2025.

Deputy Chief Reynolds is working on ISO re-certification.

Committee Reports – Nothing to report.

A motion was made by Trustee Barnes to adjourn to closed session at 6:30 p.m. to discuss any lawful purpose permitted by the Open Meeting Act, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.

The regular meeting reconvened at 6:48 p.m. by a motion from closed session. The potential sale and/or lease of real estate or to establish a price for the sale of any property was discussed. No decisions were made.

There being no further business, a motion was made by Trustee Paul to adjourn the meeting at 6:49 p.m., seconded by Trustee Peszynski - yes. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Paul - yes. Motion carried.

The next regular meeting will be Tuesday, October 11, 2022, at 6:00 p.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant