

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, NOVEMBER 8, 2022 - 6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. **This will be a public hearing on the Tentative Budget of the Plainfield Fire Protection District in the Counties of Will and Kendall and the State of Illinois for the calendar year beginning January 1, 2023, through December 31, 2023, at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135th Street, Plainfield, Illinois 60544.**
5. 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.*
6. Correspondence
7. Approval of meeting minutes
 - a. October 11, 2022 Meeting
 - b. October 11, 2022 Closed Session Meeting
8. Treasurer's report
9. Payment of bills, as presented
10. Old Business
 - a. 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.
 - b. Seeking board consideration and a motion to approve the 2023 insurance renewal proposal for employee benefits.
 - c. Seeking board consideration and possible action on the extension of Chief Stratton's contract.
 - d. Seeking board consideration and possible action on the extension of Deputy Chief Bonomo and Deputy Chief Reynolds's contracts.
11. 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 adopt Ordinance No. 2022-1109A being an Ordinance for the Budget and making appropriations for the Plainfield Fire Protection District for Fire Protection and Ambulance Service in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2022.
 - f. Seeking board consideration and approval to purchase PPE gear, per submitted proposals.

- g. Seeking board consideration and a motion to approve the annual IPRF Workman's Compensation insurance.
 - h. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
12. **There will be a Truth and Taxation public hearing at 6:30 p.m. on the Tax Levy for 2022 of the Plainfield Fire Protection District in the Counties of Will and Kendall and the State of Illinois, at the Plainfield Fire Protection District Administrative Campus located at 23748 W. 135th Street, Plainfield, Illinois 60544.**
- a. Seeking board consideration and a motion to adopt Ordinance No. 2022-1109B being an Ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District, Ambulance Service, Pension Fund, and Tort Liability in the Counties of Will and Kendall and the State of Illinois for 2022.
 - b. Seeking board consideration and a motion to adopt Ordinance No. 2022-1109C being an Ordinance abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
 - c. Seeking board consideration and a motion to adopt Ordinance No. 2022-1109D being an Ordinance abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
 - d. Seeking board consideration and a motion to adopt Ordinance No. 2022-1109E being an Ordinance abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
13. Chief's Report
- a. Andres –October 2022 Income – report not received at time of posting
 - b. Fire Recovery –October 2022 Income - \$9,180.00
14. Committee Reports
15. Other Reports
16. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
17. Other
- a. Workshop meeting dates – to be determined
 - b. Next regular meeting date – Tuesday, December 13, 2022, @ 11:00 am.
18. 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 4th day of November at _____ hours.

Signature _____

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