

**NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA**

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

TUESDAY, DECEMBER 13, 2022 - 11:00 A.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. November 8, 2022 Meeting
 - b. November 8, 2022 Closed Session Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
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 renew a one-year user license and support for the Barracuda Email Security System.
 - f. Seeking board consideration and a motion to approve the annual renewal of the Telestaff program.
 - g. Seeking board consideration and a motion to approve the Mutual Aid Box Alarm System (MABAS) Master Agreement.
 - h. Seeking board consideration and a motion to approve Resolution 2022-1213, a Resolution authorizing an Intergovernmental Agreement for participation in the mutual aid box alarm system.
 - i. Seeking board consideration and approval for the 2023 board meeting dates as presented.
 - j. Discussion and possible approval for the 2023 Holiday schedule.
11. Chief's Report
 - a. Andres –November 2022 Income – \$139,313.47
 - b. Fire Recovery – November 2022 Income - \$9,120.32
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, January 10, 2023, @ 11:00 am.

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 9th day of December at _____ hours.

Signature _____

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