

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JANUARY 10, 2023 - 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. December 13, 2022 Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve the annual renewal of the Telestaff program.
10. New Business
 - a. Board of Review notices
 - b. Annexations
 - c. Tax Objection Notices
 - d. Attorney's Report
 - e. Discussion and possible approval of End of Year transfer of \$3 million from the ambulance fund to the capital fund.
11. Chief's Report
 - a. Andres –December 2022 Income – Income was not received at time of posting
 - b. Fire Recovery – December 2022 Income - \$4,664.24
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, February 14, 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 6th day of January at _____ hours.

Signature _____

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