



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

BOARD OF FIRE TRUSTEES

President Bob Baish called the December 13, 2022, meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 11:00 a.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 Ted Peszynski – present; Trustee Doug Shreve – present; Trustee Bob Baish – present; Trustee Bill Barnes – present. Trustee Tom Paul was absent.

Also in attendance were Chief Jon Stratton; Deputy Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney John Motylinski; and Brad O’Sullivan, Governmental Accounting.

Open Forum – Nothing from the audience.

Correspondence – Trustee Barnes read thank you notes from Ms. McMahon’s 4th Grade class, from Shorewood Elementary School; from the family of Patricia Conrad for the District’s expression of sympathy, and a resident who Fire Marshal Ryan Angelus helped with her smoke detectors.

A motion was made by Trustee Peszynski to approve November 8, 2022, meeting minutes, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes. Motion carried.

A motion was made by Trustee Shreve to approve the November 8, 2022, closed session meeting minutes, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes. Motion carried.

Brad O’Sullivan, Governmental Accounting, reviewed the Treasurer’s report with the Board. **A motion was made by Trustee Shreve to accept the Treasurer’s report as presented, seconded by Trustee Barnes. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.**

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

Old Business – No old business.

New Business – No Board of Review Notices were received.

No Annexations were received.

No Tax Objections were received.

Attorney’s Report – Attorney John Motylinski informed the Board of a new oversight committee that would consist of Plainfield Fire Protection District staff and two residents needs to be established by June 2023. He will update the Board when more information is obtained regarding the expectations of the committee.

Seeking a motion to renew a one-year subscription and support for the Barracuda Email Security System for \$17,325.00. Chief Stratton stated this is an annual renewal to keep our email up-to-date and secure. He also stated this is a budgeted item. **A motion was made by Trustee Peszynski to renew the Barracuda Email Security System for \$17,325.00, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes. Motion carried.**

Seeking board consideration and a motion to approve the annual renewal of the Telestaff program. This item was tabled until the January 10, 2023, meeting.

Seeking board consideration and a motion to accept the Mutual Aid Box Alarm System (MABAS) Master Agreement. After a short conversation, **a motion was made by Trustee Shreve to accept the MABAS Master Agreement as presented, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes. Motion carried.**

Seeking board consideration and a motion to accept Resolution 2022-1213, a Resolution authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System (MABAS). After a brief discussion, **a motion was made by Trustee Shreve to accept Resolution 2022-1213 as presented, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes. Motion carried.**

Seeking Board approval for the 2023 Board of Trustee's meeting dates as presented. **A motion was made by Trustee Shreve to accept the 2023 Board of Trustee's meeting dates as presented, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.**

The Board reviewed the 2023 Holiday Schedule as presented. **A motion was made by Trustee Peszynski to accept the 2023 Holiday Schedule as presented, seconded by Trustee Barnes. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Barnes – yes. Motion carried.**

Chief's Report – It was reported that income from billing services for November 2022 was \$139,313.47 from Andres Medical. Billing income for November 2022 from USA Fire Recovery was \$9,120.32. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- The new Firefighters/Paramedics are doing good and are assigned to their stations.
- The Boy Scouts Charter is up for renewal. A meeting was held with the Troop leaders to discuss if we will renew with them or not. There are new rules in place for the Charter that will need to be reviewed in detail.

Deputy Chief Bonomo updated the Board on the following items:

- Station callouts for November.
- We are working with Will County on a COVID Grant that could be \$199,000.00.

Committee Reports – Nothing to report.

Other Reports - Administrative Assistant Mary Jo Fazio reminded the Board of the January NIAFPD (Northern Illinois Alliance of Fire Protection Districts) Conference. If they want to attend, please contact her.

Board of Trustees Meeting (cont.)

Page 3

December 13, 2022

There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 11:33 a.m., seconded by Trustee Peszynski – yes, all in favor. Motion carried.

The next regular meeting will be Tuesday, January 10, 2023, at 11:00 a.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant