

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, FEBRUARY 14, 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. January 10, 2023 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 the Ready Rebound program for three (3) years.
 - f. Seeking board consideration and a motion to approve the purchase of 48 used Motorola portable and mobile radios.
 - g. Seeking board consideration and a motion to surplus the excess Motorola portable and mobile radios.
 - h. Seeking board consideration and a motion to surplus 1928; the 2002 F350 Super Duty pick-up truck to be used as a trade-in.
 - i. Seeking board consideration and a motion to purchase a used 2019 F250 pick-up truck.
11. Chief's Report
 - a. Andres –January 2023 Income – \$149,427.29
 - b. Fire Recovery – January 2023 Income - \$8,365.97
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, March 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 10th day of February at _____ hours.

Signature _____

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