



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

President Bob Baish called the January 10, 2023, 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. 135<sup>th</sup> 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 – present.

Also in attendance were Deputy Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney John Motylinski; and Brad O’Sullivan, Governmental Accounting and Administrative Assistant Mary Jo Fazio.

**Open Forum** – Nothing from the audience.

**Correspondence** – No correspondence was received.

**A motion was made by Trustee Barnes to approve December 13, 2022, meeting minutes, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - 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 Peszynski. A roll call vote was taken as follows: Trustee Paul – yes; 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; Trustee Paul - yes. Motion carried.**

**Old Business** – Annual renewal of the Telestaff Program. The Board reviewed the proposal that was received for \$19,147.56. This is a budgeted item. After some discussion, **a motion was made by Trustee Shreve to renew the annual Telestaff Program for \$19,147.56, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.**

**New Business** – No Board of Review Notices were received.

No Annexations were received.

No Tax Objections were received.

**Attorney’s Report** – Attorney John Motylinski updated the Board regarding the new oversight committee. He stated that surveys need to be sent out after each meeting to all the attendees. He will update the Board as he receives more information.

Brad O'Sullivan from Governmental Accounting explained to the Board why they will be making an end-of-the-year \$3 million transfer from the ambulance fund to the capital fund. He is asking for the Board's permission to make this transfer. After a brief conversation, **a motion was made by Trustee Paul to approve the transfer, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.**

Simon Grant, Director, Senior Vice President of Busey Bank, updated the Board on the investment portfolio for the district.

Chief's Report – It was reported that income from billing services for December 2022 was \$154,225.76 from Andres Medical. Billing income for December 2022 from USA Fire Recovery was \$4,664.24. All other reports have been distributed for review.

Deputy Chief Bonomo updated the Board on the following items:

- Station callouts for December 2022 were 545 calls. Our call volume was 8% higher than in 2021. We had 5,466 calls in 2022.
- One new ambulance is currently in production. We are hoping it will be delivered by the end of the first quarter of 2023.

Deputy Chief Reynolds explained to the Board that we have an opportunity to purchase gently used StarCom radios from Addison Fire in DuPage County. These radios will work with our radio frequency. As we receive more information, we will bring it to the Board.

**Committee Reports** – Nothing to report.

**Other Reports** – Nothing to report.

**There being no further business or a need for closed session, a motion was made by Trustee Shreve to adjourn the meeting at 11:25 a.m., seconded by Trustee Barnes. All in favor, motion carried.**

**The next regular meeting will be Tuesday, February 14, 2023, at 11:00 a.m.**

Respectfully submitted,

*Tom Paul, Secretary*

Mary Jo Fazio, Administrative Assistant