

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, MARCH 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. February 14, 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 approve the purchase of eight (8) new Panasonic Toughbook computers for the vehicles. This is a budgeted item.
 - f. Seeking board consideration and a motion to surplus six obsolete Toughbook computers for disposal or resale.
 - g. Seeking board consideration and a motion to surplus the obsolete Mitel phones for disposal or resale.
 - h. Seeking board consideration and a motion to accept the Foreign Fire Insurance Board Resolution.
11. Chief's Report
 - a. Andres –February 2023 Income – Income amount was not received at the time of posting.
 - b. Fire Recovery – February 2023 Income - \$10,012.85
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, April 11, 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 March at _____ hours.

Signature _____

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