



PLAINFIELD FIRE PROTECTION DISTRICT

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BOARD OF FIRE TRUSTEES

President Bob Baish called the February 14, 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. 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; Attorney John Motylinski; James Howard, Governmental Accounting; Simon Grant, Busey Bank, and Administrative Assistant Mary Jo Fazio.

In the absence of Secretary/Trustee Tom Paul, a motion was made by Trustee Peszynski to appoint Trustee Barnes as pro tempore secretary, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Barnes – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.

Open Forum – Nothing from the audience.

Correspondence – President Baish read a thank you letter from Elwood Fire Protection District expressing their appreciation for our assistance with a Hazmat incident that occurred in their district. And a letter from Jim Barry from Boughton Materials thanking Chief Stratton and Bryan Gallup for their fantastic “customer service” was also read.

A motion was made by Trustee Shreve to approve January 10, 2023, meeting minutes, 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.

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

Simon Grant, Director, Senior Vice President of Busey Bank reviewed the district’s investment portfolio and rates with the Board.

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 – One Board of Review Notice was received. John Motylinski stated there is no action to be taken.

No Annexations were received.

No Tax Objections were received.

Attorney's Report – Attorney John Motylinski informed the Board the new oversight committee will have to be established by June 10, 2023. There will be an Ordinance listing the appointments to the committee that will need to be adopted at the May 9, 2023, meeting. The committee will consist of the Chiefs, Trustees, and two residents that live within the fire district.

Seeking Board approval to renew the Ready Rebound program for three years. Pricing will stay the same for years one and two. There will be a slight increase in year three. This cost will be shared with the Foreign Fire Tax Board. After some discussion, **a motion was made by Trustee Shreve to renew the Ready Rebound program for three years, 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.**

Chief Stratton explained to the Board the forty-eight (48) Motorola portable and mobile radios are used and will be purchased from another Fire Department. After a brief discussion, **a motion was made by Trustee Peszynski to purchase forty-eight used Motorola portable and mobile radios, 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.**

Chief Stratton said we will not keep all forty-eight radios and would like to surplus the excess radios to sell to other interested departments. **A motion was made by Trustee Shreve to surplus the excess radios to sell, 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 a motion from the Board to surplus 1928; the 2002 F350 Super Duty pick-up truck. Chief Stratton stated the truck will be used as a trade-in. After a quick discussion, **a motion was made by Trustee Shreve to surplus the 2002 F350 pick-up truck to use as a trade-in, 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 purchase a used 2019 F250 pick-up truck that would replace the 2002 F350 pick-up truck. After a brief conversation, **a motion was made by Trustee Shreve to purchase the 2019 F250 pick-up truck with the Premium Care Warranty added to it, 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.**

Chief's Report – It was reported that income from billing services for January 2023 was \$149,427.29 from Andres Medical. Billing income for January 2023 from USA Fire Recovery was \$8,365.97. All other reports have been distributed for review.

Chief Stratton updated the Board on the following items:

- All employees with long-term injuries are back to work.
- St. 4 has survey stakes out.

Deputy Chief Bonomo updated the Board on the following items:

- Station callouts for January. He stated calls are up with St. 4 being our busiest station and 1944 ambulance with the most calls.
- Oswego Fire Protection District's special teams are now working with MABAS Division 15. They are currently in Division 14.
- Romeoville Fire Department will be joining MABAS Division 15. They were previously in Division 10.

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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 11:34 a.m., seconded by Trustee Peszynski. All in favor, motion carried.

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

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant