

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

WEDNESDAY, MAY 10, 2023 - 11:00 A.M.

(NOTE – DATE CHANGE)

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. April 11, 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 accept the Abstract of Votes from Will and Kendall County from the April 4, 2023, election, and welcome Trustee Doug Shreve for a 6-year term.
 - f. Seeking board consideration and a motion to hold the election of Officers for the Board of Trustees for a two-year term.
 - g. Seeking board consideration and a possible motion to purchase a Pierce Enforcer Pumper to replace 1941.
 - h. Seeking board consideration and a motion to purchase a vehicle from Todd's Towing for Hazmat.
 - i. Seeking board consideration and a motion to purchase a forklift for the mechanic's shop.
 - j. Seeking board consideration and a motion to surplus the reserve ambulance for possible sale.
 - k. Seeking board consideration and a motion to surplus the John Deer 5210 Lawnmower for possible sale.
 - l. Seeking board consideration and a motion to surplus the Special Operations trailer for possible sale.

11. Chief's Report
 - a. Andres –April 2023 Income – 120,151.82.
 - b. Fire Recovery – April 2023 Income - \$13,183.22.
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, June 13, 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 5th day of May at _____ hours.

Signature _____

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