



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES SPECIAL MEETING

President Baish called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 11:00 a.m. held on Tuesday, May 30, 2023, at the Fire District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Trustee Tom Paul – present; Trustee Bill Barnes – present; Trustee Bob Baish – present; Trustee Doug Shreve – present; Trustee Ted Peszynski – present.

Also in attendance were Chief Jon Stratton, Battalion Chief Vito Bonomo, Attorneys Tom Gilbert and John Motylinski, and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing from the public.

**Business** – The board reviewed Efficiency Act Ordinance 2023-0530, an ordinance creating and authorizing a committee pursuant to the decennial committees on local Government Efficiency Act, and the two names that were added to join the committee. After a brief discussion, **a motion was made by Trustee Shreve to adopt Ordinance 2023-0530 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 Peszynski to adjourn to closed session at 11:02 a.m. to have a discussion concerning the employment, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), seconded by Trustee Barnes. 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.**

**The regular meeting reconvened at 1:02 p.m. by a motion from closed session. A discussion was had concerning the employment, discipline, performance, or dismissal of specific employees. No decisions were made.**

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 1:03 p.m., seconded by Trustee Peszynski, all in favor. Motion carried.**

**The next regular meeting will be Tuesday, June 13, 2023, at 11:00 a.m.**

Respectfully submitted,

*Tom Paul*

Secretary

Mary Jo Fazio, Administrative Assistant