



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 1:00 p.m. held on Tuesday, June 6, 2023, at the Fire District Headquarters, 23748 W. 135th 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 Interim Chief Vito Bonomo, Battalion Chief Mark Reynolds, Attorney John Motylinski, and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing from the public.

A motion was made by Trustee Shreve to adjourn to closed session at 1:02 p.m. to have a discussion concerning the employment, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), seconded by Trustee Paul. 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 2:09 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 Barnes. 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.

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