

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, JULY 11, 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. June 13, 2023, Meeting
 - b. June 13, 2023, Closed Session Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Discussion and possible action on a comprehensive plan.
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 award the Security Camera project at Headquarters based on the sealed bids that were received.
 - f. Seeking board consideration and a motion to start the hiring process to hire a Firefighter/Paramedic. This will be included in the 2024 budget.
 - g. Seeking board consideration and a motion to approve the power load and stretcher for the new ambulance. Payment is not due until 2024.
 - h. Seeking board consideration and a motion to approve the purchase of a new Ford Expedition for 1903.
 - i. Seeking board consideration and a motion to approve the lighting package for the new Ford Expedition for 1903.
 - j. Seeking board consideration and a motion to approve the removal of trees and tree stumps in the wetlands at Headquarters.
 - k. Discussion and a possible motion for the Zoll One program.
 - l. Discussion and possible action on the bidding process for a new engine.

- m. Discussion and possible action on the procedure for filling the Fire Chief vacancy.
- n. Discussion and possible action on potential tax abatements in connection with the Village 143rd Street project.

11. Chief's Report

- a. Andres –June 2023 Income – Amount was not received at the time of posting.
- b. Fire Recovery – June 2023 Income - \$5,004.00

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, August 8, 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 6th day of July at _____ hours.

Signature _____

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