

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**TUESDAY, AUGUST 8, 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. July 11, 2023, Meeting
  - b. July 25, 2023 Special Meeting
  - c. July 25, 2023 Closed Session
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
  - a. Seeking board consideration and a motion to approve the purchase of a new Ford Expedition for 1903.
  - b. Seeking board consideration and a motion to approve the removal of trees and tree stumps in the wetlands at Headquarters.
  - c. Discussion and possible action on the bidding process for a new engine.
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 approve the Sierra Wireless upgrade for vehicle computers. This is a budgeted item.
  - f. Seeking board consideration and a motion to renew Image Trend Annual fee.
  - g. Seeking board consideration and a motion to renew the Advanced Gateway Security System for 1 year or 2 years.
  - h. Seeking board consideration and a motion to approve and renew our liability, vehicle, and complete insurance package that expires in August 2023.
  - i. Discussion and a possible motion to set meeting dates for the Efficiency Act committee.
  - j. Discussion and possible action on the appointment of the Fire Chief.

11. Chief's Report
  - a. Andres –July 2023 Income – \$147,239.34
  - b. Fire Recovery – July 2023 Income - \$6,040.89
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, September 12, 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. 135<sup>th</sup> St., Plainfield, IL  
on the 4<sup>th</sup> day of August at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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