



# PLAINFIELD FIRE PROTECTION DISTRICT

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## BOARD OF FIRE TRUSTEES

President Bob 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, July 25, 2023, at the District Headquarters located at 23748 W. 135<sup>th</sup> Street, Plainfield, IL in the Boardroom with the Pledge of Allegiance.

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

Also in attendance were Deputy Chief Mark Reynolds; Attorney John Motylinski; and Administrative Assistant Mary Jo Fazio.

**Open Forum** – Nothing from the audience.

**A motion was made by Trustee Shreve to adjourn to closed session at 11:01 a.m. to discuss the employment, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)) and the setting of a price for the sale of property owned by the District. (5 ILCS 120/2(c)(6)), seconded by Trustee Paul. 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 regular meeting reconvened at 12:02 p.m. by a motion from closed session. A discussion was had concerning the employment, discipline, performance, or dismissal of specific employees and the potential sale of District owned property. No decisions were made.**

**There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 12:10 p.m., seconded by Trustee Paul, all in favor.**

**The next regular meeting will be Tuesday, August 8, 2023, at 11:00 a.m.**

Respectfully submitted,

*Tom Paul, Secretary*

Mary Jo Fazio, Administrative Assistant