

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, SEPTEMBER 12, 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.*
 - b. Presentation of a check to Illinois Fire Safety Alliance for ‘Camp I am Me’ in the amount of \$20,000.00.
5. Correspondence
6. Approval of meeting minutes
 - a. August 8, 2023, Meeting
 - b. August 8, 2023, Closed Session
 - c. August 18, 2023, Special Meeting
 - d. August 18, 2023, Closed Session
7. Treasurer’s report
8. Payment of bills, as presented
9. Efficiency Act Committee Proceedings
 - a. See separately posted Efficiency Act Committee Agenda
10. Old Business
 - a. Seeking board consideration and a motion to approve the purchase of a new Ford Expedition for 1903.
 - b. Board discussion and a possible motion to set a new meeting date for the Decennial-Government Efficiency Act committee.
11. 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 purchase of three Thermal Imager Cameras.
 - f. Seeking board consideration and a motion to approve a Fire Life & Safety System Grant application.
 - g. Seeking board consideration and a motion to surplus the Battalion Chief’s reserve 2015 GMC Yukon car.

- h. Seeking board consideration and a motion to surplus 9 Apple iPhone SE 2 64GB for sale or disposal.
- i. Seeking board consideration and a motion to surplus the 2013 split bed trailer for sale or disposal.

12. Chief's Report

- a. Andres – August 2023 Income – \$165,710.00
- b. Fire Recovery – August 2023 Income - \$8,499.73

13. Committee Reports

14. Other Reports

15. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2.

16. Other

- a. Workshop meeting dates – to be determined.
- b. Next regular meeting date – Tuesday, October 10, 2023, @ 11:00 a.m.

17. 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 8th day of September at _____ hours.

Signature _____

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