



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 Friday, August 18, 2023, at the District Headquarters located at 23748 W. 135th Street, Plainfield, IL in the Boardroom with the Pledge of Allegiance.

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

Also in attendance were Chief Vito Bonomo, Deputy Chief Mark Reynolds; Attorney Megan Lamb; and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

Discussion and possible approval of retroactive stipend for Chief Bonomo. Trustee Baish requested a closed session.

Discussion and possible approval of the Fire chief's contract. Trustee Baish requested a closed session.

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)), seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski - yes. Motion carried.

The regular meeting reconvened at 12:05 p.m. by a motion from closed session. Personnel issues were discussed regarding the Chief's contract and the process of choosing a Deputy Chief.

A motion was made by Trustee Shreve to pay a retroactive stipend to Chief Bonomo for his time as the Interim Chief as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Shreve – yes; Trustee Peszynski – yes. Motion carried.

A motion was made by Trustee Shreve to accept Chief Vito Bonomo's contract as presented, seconded by Trustee Peszynski. A roll call vote was taken as follows: Trustee Peszynski – yes; Trustee Shreve – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 12:07 p.m., seconded by Trustee Peszynski, all in favor.

The next regular meeting will be Tuesday, September 12, 2023, at 11:00 a.m.

Respectfully submitted,

Tom Paul, Secretary

Mary Jo Fazio, Administrative Assistant