

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, OCTOBER 10, 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. September 12, 2023, Meeting
 - b. September 12, 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
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 accept the 2023 Tax Levy Determination.
 - f. Seeking board consideration and a motion to approve the 2023 insurance renewal proposal for employee benefits.
 - g. Seeking board consideration and a motion to approve the safety repairs/improvements to the training towers.
 - h. Seeking board consideration and a motion to surplus old nozzles and fittings for possible donation.
 - i. Board discussion and a possible motion to appoint the new Deputy Chief.
12. Chief's Report
 - a. Andres – September 2023 Income – 132,227.00,
 - b. Fire Recovery – September 2023 Income – Income was not received at the time of posing.
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, November 14, 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 6th day of October at _____ hours.

Signature _____

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