

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, NOVEMBER 14, 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. October 10, 2023 Meeting
 - b. October 10, 2023, Closed Session Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a motion to approve the 2024 insurance renewal proposal for employee benefits.
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 transfer of \$4.5M to Busey Wealth Management.
 - f. Seeking board consideration and a motion to approve the annual IPRF Workman's Compensation insurance.
 - g. Seeking board consideration and a motion to approve the purchase of nine MedVaults for narcotics on the ambulances.
 - h. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
 - i. Seeking board consideration and possible action to extend Deputy Chief Reynolds's contract as presented.
 - j. Seeking board consideration and possible motion to approve Deputy Chief Chuck Kraft's contract.
 - k. Seeking board consideration and a motion to hire a person for Human Resources.
 - l. Seeking board consideration and a motion to hire an EMS Coordinator.
11. Chief's Report
 - a. Andres –October 2023 Income – \$184,975.89
 - b. Fire Recovery –October 2023 Income - \$7,505.54

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, December 12, 2023, @ 11:00 a.m.
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. 135th St., Plainfield, IL
on the 10th day of November at _____ hours.

Signature _____

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