

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, DECEMBER 12, 2023 - 11:00 A.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. **This will be a public hearing on the Tentative Budget of the Plainfield Fire Protection District in the Counties of Will and Kendall and the State of Illinois for the calendar year beginning January 1, 2024, through December 31, 2024.**
5. 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.*
6. Correspondence
7. Approval of meeting minutes
 - a. November 14, 2023 Meeting
 - b. November 14, 2023 Closed Session
8. Treasurer's report
9. Payment of bills, as presented
10. Old Business
 - a. Seeking board consideration and a motion to approve proposed wage increases for non-union personnel.
 - b. Seeking board consideration and possible action to extend Deputy Chief Reynolds's contract as presented.
 - c. Seeking board consideration and possible motion to approve Deputy Chief Chuck Kraft's contract.
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 adopt Ordinance No. 2023-1212A being an Ordinance for the Budget and making appropriations for the Plainfield Fire Protection District for Fire Protection and Ambulance Service in Will and Kendall Counties, Illinois for the calendar year ending December 31, 2023.
 - f. Seeking board consideration and a motion to renew a one-year user license and support for the Barracuda Email Security System.
 - g. Seeking board consideration and approval to purchase PPE gear, per submitted proposals.
 - h. Seeking board consideration and a motion to approve the contract for Local 4560.
 - i. Seeking board consideration and a motion to surplus 20 obsolete Motorola pagers for donation or disposal.

- j. Seeking board consideration and approval for the 2024 board meeting dates as presented.
- k. Seeking board consideration and approval for the 2024 Holiday schedule.

12. There will be a Truth and Taxation public hearing at 11:30 p.m. on the Tax Levy for 2023 of the Plainfield Fire Protection District in the Counties of Will and Kendall and the State of Illinois.

- a. Seeking board consideration and a motion to adopt Ordinance No. 2023-1212B being an Ordinance for the levying and assessing of taxes for the Plainfield Fire Protection District, Ambulance Service, Pension Fund, and Tort Liability in the Counties of Will and Kendall and the State of Illinois for 2023.
- b. Seeking board consideration and a motion to adopt Ordinance No. 2023-1212C being an Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
- c. Seeking board consideration and a motion to adopt Ordinance No. 2023-1212D being an Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.
- d. Seeking board consideration and a motion to adopt Ordinance No. 2023-1212E being an Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Plainfield Fire Protection District, Will and Kendall Counties, Illinois.

13. Chief's Report

- a. Andres –November 2023 Income – Income amount was not received at the time of posting.
- b. Fire Recovery – November 2023 Income - \$11,493.18

14. Committee Reports

15. Other Reports

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

17. Other

- a. Workshop meeting dates – to be determined
- b. Next regular meeting date – Tuesday, January 9, 2024, @ 11:00 a.m.

18. 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 December at _____ hours.

Signature _____

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