

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**TUESDAY, FEBRUARY 13, 2024 - 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. January 9, 2024, Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
  - a. Board discussion and possible action on the Chief and Deputy Chief hiring process.
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 purchase of five (5) stair chars for EMS. (This is a budgeted item).
  - f. Seeking board consideration and a motion to begin the bidding process for a new inflatable boat.
  - g. Seeking board consideration and a motion to begin the bidding process for landscaping and lawn maintenance at all four fire stations.
  - h. Seeking board consideration and a motion to donate the 2015 Yukon to Plainfield Emergency Management Agency (PEMA).
  - i. Seeking board consideration and a motion to approve Resolution 2024-0213, a Plainfield Fire Protection District resolution appointing Alicia Pavone as the IMRF authorized agent.
  - j. Seeking board consideration and a motion to begin the hiring process of a full-time Fire Inspector.
  - k. Seeking board consideration and a motion to make the closed session minutes listed below public or remain closed.
    - i. June 15, 2022, September 13, 2022, October 11, 2022, and November 8, 2022.
    - ii. March 14, 2023, May 30, 2023, June 6, 2023, and June 13, 2023.
  - l. Board review and discussion of the special events with the Village of Plainfield.

11. Chief's Report

- a. Andres –January 2024 Income – \$165,256.00
- b. Fire Recovery – January 2024 Income - \$7,760.32

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, March 12, 2024, @ 11:00 a.m.

16. Adjournment

Relevant

Signature: *Thomas Paul*

Secretary of the Board of Trustees

Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL  
on the 9th day of February at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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