

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, MARCH 19, 2024 - 11:00 A.M.
(NOTE – CHANGE IN MEETING DATE)

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. February 13, 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 two new projectors for Training Room A at Headquarters.
 - f. Seeking board consideration and a motion to award the St. 2 drainage project per the submitted bids.
 - g. Seeking board consideration and a motion to award the inflatable rescue boat per the submitted bid.
 - h. Seeking board consideration and a motion to appoint a Pension Board member for a three-year term. The current term ends on April 30, 2024.
 - i. Seeking board consideration and a motion to surplus the 2000 Pierce Pumper (1921 reserve).
11. Chief's Report
 - a. Andres –February 2024 Income – \$169,525.40
 - b. Fire Recovery – February 2024 Income - \$7,828.00
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, April 9, 2024, @ 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 15th day of March at _____ hours.

Signature _____

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