

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, APRIL 9, 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. March 19, 2024, Meeting
7. Treasurer’s report
8. Payment of bills, as presented
9. Old Business
 - a. 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.
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 replace a damaged light pole in the north parking lot at Headquarters.
 - f. Seeking board approval to ratify the replacement of the water heater at St. 3.
 - g. Seeking board consideration and a motion to renew the annual Vector Solutions program.
 - h. Seeking board consideration and a motion to surplus outdated turnout gear for disposal.
 - i. Seeking board consideration and a motion to surplus the reserve Stryker Stair chair for donation.
11. Chief’s Report
 - a. Andres –March 2024 Income – Income was not received at the time of posting.
 - b. Fire Recovery – March 2024 Income - \$12,667.00
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, May 14, 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 5th day of April at _____ hours.

Signature _____

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