

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, MAY 20, 2025 - 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. April 8, 2025, Meeting
7. Treasurer's report
8. Payment of bills, as presented
9. Old Business
 - a. Seeking board consideration and a possible motion for land acquisition for a future Fire Station 6.
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 accept the Abstract of Votes from Will and Kendall County from the April 1, 2025, election, and welcome Trustee Bob Dehm and Trustee Bill Klein for a 6-year term each.
 - f. Seeking board consideration and a motion to hold the election of Officers for the Board of Trustees for a two-year term.
 - g. Seeking board consideration and a motion to appoint two Fire Commissioners, one for an open position and one to fill the remaining vacancy term.
 - h. Seeking board consideration and a motion to appoint a Pension Board Trustee to fill the remaining vacancy term.
 - i. Seeking board consideration and a motion to award the 2025 Ford Escape per the sealed bids received.
 - j. Seeking board consideration and a motion to approve the proposed changes to the Policy Manual of the Board of Trustees of the Plainfield Fire Protection District.
 - k. Seeking board consideration and a motion to surplus the battle fogger for disposal.
 - l. Seeking board consideration and a motion to surplus extraction equipment for donation.

11. Chief's Report

- a. EMSMC – April 2025 Income – this information was not available at the time of posting.
- b. Fire Recovery – April 2025 Income - \$13,868.00

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, June 10, 2025 @ 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 16th day of May at _____ hours.

Signature _____

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