

NOTICE
PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES
MEETING AGENDA

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

TUESDAY, AUGUST 12, 2025 - 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. July 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 approve and renew our liability, vehicle, and complete insurance package that expires in August 2025.
 - f. Seeking board consideration and a motion to approve the purchase of a memorial bell for the outside entry at HQ.
 - g. Seeking board consideration and a motion to approve the hiring of one Firefight/Paramedic as a replacement due to disability pension.
 - h. Seeking board consideration and a motion to approve the annual renewal of the Image Trend program.
 - i. Seeking board consideration and a motion to surplus Deputy Chief Kraft's 2020 Expedition for trade-in.
 - j. Seeking board consideration and a motion to surplus the 2008 Ford pick-up truck (1968) for trade-in.
 - k. Seeking board consideration and a motion to surplus decommissioned IT equipment.
11. Chief's Report
 - a. EMSMC – July 2025 Income – this information was not available at the time of posting.
 - b. Fire Recovery – July 2025 Income – 9,865.55.

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, September 9, 2025 @ 11:00 a.m.

16. Adjournment

Signature: *Robert Dehm*
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 August at _____ hours.

Signature _____

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