NOTICE

PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

TUESDAY, SEPTEMBER 9, 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. August 12, 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 the purchase of a new forcible entry prop for training purposes.
- f. Seeking board consideration and a motion to award the Fire Station 4 repainting project with the submitted bids.
- g. Seeking board consideration and a motion to approve the Side Agreement Letter with Local 4560.

11. Chief's Report

- a. EMSMC August 2025 Income this information was not available at the time of posting.
- b. Fire Recovery August 2025 Income \$8,286.56.
- 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, October 7, 2025 @ 11:00 a.m.

Note: The October meeting date change

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. | 135 th St., | Plainfield, II |
|--------------------------------------------|-----------------------|------------|------------------------|----------------|
| on the 5 th day of September at | hours. | | | |
| - | _ | | | |
| Signature | | | | |
| J | | | | |

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