NOTICE

PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

TUESDAY, OCTOBER 7, 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.
- Correspondence
- 6. Approval of meeting minutes
 - a. September 9, 2025, Meeting
 - b. September 25, 2025, Workshop Meeting
- 7. Treasurer's report
- 8. Payment of bills, as presented
- 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 award the Fire Station 4 repainting project with the submitted bids.
- f. Seeking board consideration and a motion to accept the 2025 Tax Levy Determination.
- g. Seeking board consideration and a motion to move funds to our wealth management accounts as directed by James Howard, Governmental Accounting.
- h. Seeking board consideration and a motion to approve the 2026 insurance renewal proposal for employee benefits.
- Seeking board consideration and a motion to approve the annual Workman's Compensation insurance.
- j. Seeking board consideration and a motion to approve the purchase of a Pierce 107-foot Quint through Houston Galveston Co-op.
- k. Seeking board consideration and a motion to surplus the 2000 Zodiac Boat Trailer.
- I. Seeking board consideration and a motion to surplus the forcible entry door that will be donated to the Plainfield Police Department.

- m. Seeking board consideration and a motion to make the closed session minutes listed below public or remain closed.
 - i. November 12, 2024, December 10, 2024, and January 14, 2025.
- 11. Chief's Report
 - a. EMSMC September 2025 Income this information was not available at the time of posting.
 - b. Fire Recovery September 2025 Income \$7,349.00.
- 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, November 11, 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. 135 th St., Plainfield, I on the 3 rd day of October at hours.
Signature

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