



23748 W. 135th St., Plainfield, IL 60544 • 815-436-5335
The mission of the PFPD Foundation is: To support the community through scholarship, service, & honoring members of the Plainfield Fire District family in life & loss.

Secretary Nicole Irwin called the meeting of the Board of PFPD Foundation to order on Wednesday, October 22, 2025, at 9:00 a.m. at the PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were board members Treasurer Scott Moore, James Melaniphy, Lorin Eichelberger, Jered Zubaty, and Nicole Irwin. President Vince Baudek and Vice President Vito Bonomo were absent.

A motion was made to accept July 30, 2025, meeting minutes by Lorin Eichelberger, seconded by Jered Zubaty; all in favor.

No bills or matters from the public.

Treasurer Report: As of 9/30/2025 – balance: \$46,141.65

The committee discussed the possibility of investing available funds in the money market. Various options were considered, including short-term instruments to optimize returns while maintaining liquidity and minimizing risk. Further research and consultation with financial advisors were suggested before making any decisions.

Old Business: The group discussed welcome gifts for new babies. Various options were considered, including the practicality and cost-effectiveness of purchasing items in bulk. Following the discussion, a motion was made by James Melaniphy to order bulk quantities of blankets, books, and bags to have on hand for future births. The motion was seconded by Scott Moore and carried unanimously.

New Business: Quarterly Meeting Schedule – 2026: The quarterly meeting schedule for 2026 was set, with meetings to be held on the last Friday of the designated months at 9:00 a.m. The approved dates are as follows:

- **January 30, 2026**
- **April 24, 2026**
- **July 31, 2026**
- **October 30, 2026**

Resignation: James Melaniphy submitted his resignation from the PFPD Foundation, effective today. The board expressed its sincere gratitude for his years of service and leadership, especially for his instrumental role in founding the Foundation in 2017. His contributions and dedication will be greatly missed.

The next meeting will be held on Friday, January 30, 2026, at 9:00 a.m. at HQ. **There being no further business, a motion was made by Scott Moore to adjourn the meeting at 9:30 a.m., seconded by Lorin Eichelberger; all in favor.**

Respectfully submitted,
Nicole Irwin, Secretary