



# PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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## BOARD OF FIRE TRUSTEES

President Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:00 p.m. held on Wednesday, July 29, 2015 at the Fire District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Jim Lehmann – present; Doug Shreve – present; Bill Barnes – present; Mark Reynolds – present; Tom Paul - present. Also in attendance were Chief David Riddle, Attorney Tom Gilbert, Finance/HR Director Cheree Lewis, and Administrative Assistant Mary Jo Fazio.

**Business** – A lengthy discussion was held in regard to installing an elevator at the old HQ building on DesPlaines Street and completing necessary repairs before winter. It was suggested to complete the necessary upgrades such as tuck pointing, the windows, repair or replace doors, and repair the roof. It was also suggested not to install an elevator; keep the building for storage but also keep it on the market for a potential buyer. After discussing all options, **a motion was made by Trustee Barnes to complete all necessary work to bring the building back to our standards and keep it listed with the Realtor, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes, Trustee Shreve – yes, Trustee Barnes – yes, Trustee Reynolds - yes, Trustee Paul – yes. Motion carried.**

The Board reviewed the hardship case regarding Fire Recovery. After some discussion, **a motion was made by Trustee Reynolds to accept the request to waive the invoice in the amount of \$920.00, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes, Trustee Reynolds – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Foreign Fire Tax Board Expenditure List– After a brief discussion, **a motion was made by Trustee Reynolds to accept the Plainfield Fire Protection District Foreign Fire Insurance Board of Will and Kendall Counties, IL approved expenditure list per policy 2.06A, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes, Trustee Reynolds – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

**A motion was made by Trustee Barnes to adjourn to closed session at 1:45 p.m. to discuss personnel issues, pending or threatened litigation and union negotiation progress, seconded by Trustee Shreve, all in favor.**

**A motion was made by Trustee Shreve to reconvene the regular meeting from closed session at 2:15 p.m., seconded by Trustee Paul, all in favor.**

**Trustee Barnes stated that during closed session discussion was held with regard to personnel issues and the union negotiation progress.**

**Trustee Shreve made a motion to authorize Chief Riddle to appoint a part-time Assistant Chief position, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Lehmann – yes, Trustee Shreve – yes, Trustee Barnes – yes, Trustee Reynolds - abstain, Trustee Paul – yes. Motion carried.**

Board of Trustees Meeting (cont.)  
July 29, 2015  
Page 2

Next regular meeting date is Tuesday, August 11, 2015 at 6:00 p.m.

**There being no further business, a motion was made by Trustee Lehmann to adjourn the meeting at 2:16 p.m., seconded by Trustee Shreve, all in favor.**

Respectfully submitted,

James Lehmann, Secretary  
Mary Jo Fazio, Administrative Assistant