

## PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544 815.436.5335 • 815.436.6420 fax

## BOARD OF FIRE TRUSTEES SPECIAL MEETING

President Baish called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 10:00 a.m. held on Tuesday, May 28, 2024, 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: Trustee Tom Paul – present; Trustee Bob Baish – present; Trustee Doug Shreve – present; Trustee Ted Peszynski - present. Trustee Bill Barnes was absent.

Also in attendance were Chief Vito Bonomo; Deputy Chief Mark Reynolds; Attorney John Motylinski, and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing from the audience.

**Business** – Chief Bonomo reviewed Resolution 360, a resolution requiring all petitioners for annexation to Crest Hill outside the Lockport Township to petition for de-annexation from the Plainfield Fire Protection District and annexation to the Lockport Township Fire Protection District. There was much discussion, but no action was taken.

Chief Bonomo discussed the lease or purchase of potential property for Fire Station 5. The Board reviewed the property presented to them. There was a lengthy conversation, but no decisions were made.

There being no further business or a need for closed session, Trustee Shreve made a motion to adjourn the meeting at 10:35 a.m., seconded by Trustee Paul, all in favor. Motion carried.

Respectfully submitted,
Tom Paul
Secretary

Mary Jo Fazio, Administrative Assistant