

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**TUESDAY, JULY 9, 2024 - 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. June 11, 2024, Meeting
7. Treasurer’s report
8. Payment of bills, as presented
9. Old Business
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 side letter agreement with Local 4560.
  - f. Seeking board consideration and a motion to select an Architect for future repair work at Headquarters.
  - g. Seeking board consideration and a motion to approve the hiring of three (3) firefighters/paramedics.
  - h. Seeking board consideration and a motion to approve the VEBA retirement plan for the office staff.
  - i. Seeking board consideration and a motion to surplus the 2018 Ford Explorer for possible sale.
11. Chief’s Report
  - a. Andres –June 2024 Income – Income was not received at the time of posting.
  - b. Fire Recovery – June 2024 Income - \$6,490.08
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, August 13, 2024, @ 11:00 a.m.

16. Adjournment

Signature: *Thomas Paul*  
Secretary of the Board of Trustees  
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL on the 3rd day of July at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

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