

**PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, April 10, 2007- 7:00 PM.  
FIRE STATION #1, 1970 PLAINFIELD ROAD  
LAGRANGE HIGHLANDS, IL 60525**

**I. CALL TO ORDER**

Trustee Kubicki called the meeting to order at 7:00 PM.

**Roll Call**

**Kubicki – Aye**

**Smith – Aye**

**Gay- Aye**

**II. ADDITIONS TO AGENDA**

None

**III. MOTION TO ACCEPT MEETING MINUTES**

Trustee Gay moved to accept the minutes of March, 2007. Trustee Smith seconded.

**Roll Call Gay Smith**

**Kubicki – Aye**

**Smith – Aye**

**Gay– Aye**

**All ayes. Motion carried.**

**IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS**

Trustee Smith moved to accept the warrants and disbursements. Trustee Gay seconded.

**Roll Call Smith Gay**

**Trustee Kubicki – Aye**

**Trustee Smith – Aye**

**Trustee Gay – Aye**

**All ayes – Motion carried.**

**V. MOTION TO ACCEPT TREASURER’S REPORT**

Trustee Gay moved to accept the Treasurer’s reports. Trustee Smith seconded.

**Roll Call Kubicki Smith**

**Trustee Kubicki – Aye**

**Trustee Smith – Aye**

**Trustee Gay – Aye**

**All ayes – Motion carried.**

**VI. ATTORNEY REPORT**

Attorney Broida reported on the following:

1. WS Timber trails payment should be forthcoming in day or so.

**VIII. CHIEF’S REPORT**

Chief Hermes reported on the following:

1. New station – Concrete in apparatus bay and the project is moving right on schedule. The money flow is being watched.
2. Command unit in service.
3. A written request has been submitted to Western Springs for the five-year buy down on the Timber Trails Property. Chief Bednarz states they have the breakdown, but have not acted upon the payment.
4. We have a \$1500 appraisal fee to assess the feasibility of Western Springs using our station. They have chosen to back out of the deal; therefore, they should incur the appraisal fee.

**IV. FIRE COMMISSIONERS REPORT**

Commission met and adopted negotiated portions of bargaining unit and a timeline has been established.

Assessment center is ready to receive candidates. Written test will be June 1.

**VI COMMITTEE REPORTS**

None

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

1. SUFD Update – Met to put together a new budget.
2. Consideration to approve VFIS insurance. Trustee Gay approved insurance proposal and commented on coverage as extremely favorable. Trustee Smith seconded.

**Roll Call – Kubicki – Aye; Gay – Aye, Smith – Aye**

**IX. COMMENTS FROM AUDIENCE.**

None

**XI. ADJOURNMENT**

Trustee Smith moved to adjourn the regular meeting. Trustee Kubicki seconded. The regular meeting adjourned at 7:05 PM

**Roll Call – Kubicki – Aye; Gay – Aye, Smith - Aye**

**RESPECTFULLY SUBMITTED:**

**RONALD P. KUBICKI  
PRESIDENT**

**FRANK SMITH  
TRUSTEE**

**JAMES F. GAY  
SECRETARY**





