

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 13, 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 February 20, 2007. Trustee Smith seconded.

Roll Call

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

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

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All ayes – Motion carried.

VI. ATTORNEY REPORT

Attorney Broida reported on the following:

1. 2005 real estate tax - Lenzi Avenue- Talked with a couple of sources and the direction is of course to pay taxes as there could be penalties accruing. There is no final word but the attorney with Dept of Revenue stated we could file under protest and then could get a refund with a certificate of error. We are looking into a recommendation on the process under a municipality paying taxes under protest.
2. The check has not been received from Western Springs One.

VIII. CHIEF’S REPORT

Chief Hermes reported on the following:

1. Station update –The shingles are on residential side along with the brick. The roof structure on apparatus bay is being worked on and concrete work will begin. We are actively watching payouts and monitoring the cash flow.
2. There was an incident at UPS last week that was on news. We have internal issues we need to work on and overall it was Ashland Chemical who did not notify anyone about the spill. There was a delay in

MINUTES OF MEETING

MARCH 13, 2007

PAGE – 2 –

contacting us and the manager and the Chief had a discussion. They initially had no idea they had a spill. It was a 55-gallon drum, which is not reportable until it reaches 1000 pounds. The cleanup did a poor job and there were many issues. They are used to smelling this chemical and did not know they had a spill. UPS was thrilled with our staff and talked about some issues. The problems that UPS will face this is one of those issues. They need an outside company to do a risk analysis and to work closer on contingency planning.

3. Washington DC caucus- Trustee Kubicki and Chief will be attending on March 27-30, and with the change in leadership it makes it more important to attend this caucus.
4. Station #1 remodeling – we will look at making some changes to the air and heating units. The air handlers will need to be replaced and the living quarters is showing 15 years of age and the lobby needs remodeling. That plan will be put in place.
5. Deputy Chief will discuss the upcoming distribution drill on March 27, 2007. Deputy Chief informed the Board this will be a full-scale exercise with the public and it is the first with the public. The Township and the LaGrange Highlands School will be staging areas and it will be quite an undertaking. Finance officer and Chief will be out of town and we need someone to fill those spots. The Drill will start at 8:00 am and will end at 1:00 pm and we may be using some of our on duty staff.. Cook County sent our plan to CDC for approval and we are only one of two plans that were sent to them, DesPlaines and us.

IV. FIRE COMMISSIONERS REPORT

No report

VI COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Consideration of June 30, 2007 financial statements –
District audit – Trustee Gay moved to place audit on file. Trustee Kubicki seconded.
Single audit – Trustee Kubicki moved to place audit on file. Trustee Smith seconded.
Pension audit- Trustee Gay moved to place audit on file. Trustee Kubicki 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 7:14 PM

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

RESPECTFULLY SUBMITTED:

**RONALD P. KUBICKI
PRESIDENT**

**FRANK SMITH
TRUSTEE**

**JAMES F. GAY
SECRETARY**







