

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 12, 2008- 7:00PM
FIRE STATION #1, 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

I. CALL TO ORDER

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

Roll Call

Kubicki – Aye

Smith – Absent

Gay – Aye

II. MOTION TO ACCEPT MEETING MINUTES

Roll Call

Kubicki – Aye

Smith – Absent

Gay – Aye

All ayes. Motion carried.

IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Roll Call

Kubicki – Aye

Smith – Absent

Gay – Aye

All ayes. Motion carried.

V. MOTION TO ACCEPT TREASURER'S REPORT

Trustee Gay moved to accept the Treasurer's report. Trustee Kubicki seconded.

Roll Call

Kubicki – Aye

Smith – Absent

Gay – Aye

All Ayes. Motion carried

VI. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. Finally did get a briefing schedule and hearing date on tax exemption claim.
2. Taxes – annual procedures will be forthcoming.

VII. CHIEF'S REPORT

Chief Hermes reported on the following

1. Consideration of two firefighters retiring after July 1 – Randy Mueller and Thomas Murphy
We are down one because of FF/PM Brucki and our Academy begins in March and we need to hire to get this in the process.
Please let the record reflect anticipation of two retirees. Any questions. Fire Academy is 10 weeks long. We need to start making notifications, send letters and get responses. We do not know how long this process will be.
2. 1539 was at a fire in Bridgeview when the water froze up and the crew could not get the ladder down. They decided to cut the waterway to get ladder down. An insurance claim has been filed.
3. Treasurer Peck and I had a meeting with accountants. A recent accounting standard requires us to document and refine our financial processes. This needs to be done by April. Virchow Krause quoted a price of \$22,000 to do this for us. They also expect a 20% increase for next year's audit. Discussion continued and it was decided Chief and Treasurer would tackle the writing of the manual.

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VIII. FIRE COMMISSIONERS REPORT

No report

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

Trustee Gay moved to approve the hiring of two new Firefighter/Paramedics. Trustee Kubicki seconded.

Roll Call

Kubicki - Aye

Smith - Absent

Gay - Aye

All ayes. Motion carried.

FF/PM Christopher Brunke was presented with his collar pins and helmet shield for completion of the one year probationary period. Firefighter Paramedic Brunke thanked his crew and the fire district.

XII. COMMENTS FROM AUDIENCE

None

XIII. EXECUTIVE SESSION

None

XIV. ADJOURNMENT

Trustee Gay motioned to adjourn the meeting. Trustee Kubicki seconded. The regular meeting adjourned at 7:12 PM.

Roll Call

Trustee Kubicki - Aye

Trustee Smith - Absent

Trustee Gay - Aye

All ayes. Motion carried.

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI	Absent	JAMES GAY
PRESIDENT	FRANK SMITH	SECRETARY
	TRUSTEE	

