

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY JULY 15, 2008 7:00PM
FIRE STATION #1, 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525**

I. CALL TO ORDER

Trustee Gay called the meeting to order at 7:05PM

Ayes – Smith, Gay

Nays – None

Absent – Kubicki

Trustee Gay moved to appoint Trustee Smith as President Pro-Temp in Trustee Kubicki's absence.

Roll Call

Ayes – Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried.

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of June 10, 2008. Trustee Smith seconded.

Roll Call

Ayes – Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried.

III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Ayes – Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

IV. MOTION TO ACCEPT TREASURER'S REPORT

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

Ayes – Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. Report on the irregularity of real estate taxes for Station #1 driveway being sold for taxes. A letter was sent to the Cook County Treasurers office, they responded it would not go to sale right away. This is the parcel north of the station. After investigation into the archives and a review of a Sidwell map it was found this parcel has always been exempt, therefore a letter was sent by Federal Express to the Assessors office and the Cook County Treasurer's office. This will need to be watched so that the parcel is not sold.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

Update on the Longevity Agreement – A letter was sent to Division of Insurance Pension Department on the longevity as it pertains to pension salaries. A response form them indicated this does not meet their salary test for pension purposes. A hearing is set for the 22nd to determine their definition of salary for pension. Testimony will be provided.

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The District board has approved this, however, for pension purposes the new salary cannot be used at this time. This is the process we must go through; however, it has created an issue with our July 1 cutoff date. Chief would like to request an extension under new business for October 1 for the first year.

VII FIRE- COMMISSIONERS REPORT

The testing for new firefighters will begin. We still have not filled the 2nd position and our list goes to December. There is a new rule they must have the CPAT test license before they can be placed on our list.

VIII. COMMITTEE REPORT

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

1. Trustee Gay moved to amend the Longevity Agreement for the first year application to October 1, 2008. Trustee Smith seconded.

Roll Call

Ayes – Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried.

XII. COMMENTS FROM AUDIENCE

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Gay motioned to adjourn the meeting. Trustee Smith seconded. The regular meeting adjourned at 7:09 PM.

Roll Call

Ayes – Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

RESPECTFULLY SUBMITTED:

ABSENT

**RONALD P. KUBICKI
PRESIDENT**

**FRANK SMITH
TRUSTEE**

**JAMES GAY
SECRETARY**

