

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, March 11, 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 – Aye

Gay – Aye

II. MOTION TO ACCEPT MEETING MINUTES

Correction to minutes. Trustee Smith was not in attendance at the February 2008 meeting, therefore Smith's vote should be changed to absent for the Warrants and Disbursement motion.

Trustee Gay moved to approve the February 2008 meeting as corrected. Trustee Kubicki seconded.

Roll Call –

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

V. MOTION TO ACCEPT TREASURER'S REPORT

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

Roll Call Kubicki – Aye

Smith – Aye

Gay – Aye

All Ayes. Motion carried

VI. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. A brief has been filed in the tax-exempt complaint and Attorney General has filed her brief.

VII. CHIEF'S REPORT

Chief Hermes reported on the following

1. Update on St. 4 remediation. Station #4 belongs to us still, the fuel spill has been filed with EPA, and no more than \$10,000 will be out of pocket, and the State will take care of it. The station may need to come down because of the possible contamination. We will be reimbursed for removal of tanks. Erik Peck will execute a memo of understanding indicating Countryside will foot all bills and we will forward any bills to them. There may be a need for a special meeting as all are anxious to get this going... Trustee Smith asked what the cause of the spill was and Chief stated it was our fuel tanks.

2. All Board members were given a quote list for the Fire Prevention Bureau vehicle. There is the state purchase from Springfield, Currie Motors in Frankfort and Westfield Ford in Countryside. Consideration under new business.

VIII. FIRE- COMMISSIONERS REPORT

Commissioner Sexton reported the next two potential candidates have been contacted and one will start on Monday at the academy. The other is still considering the offer. .

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

1. Consideration to purchase a Fire Prevention Bureau vehicle. Deputy Chief secured the quotes. Trustee Gay felt we should keep it in district for the \$500.00 difference. We are exempt from taxes. Trustee Gay moved to award the bid to Westfield Ford in Countryside, Trustee Smith seconded.

Roll Call

Kubicki - No

Smith - Aye

Gay - Aye

Motion carried

2. Service Awards. -

Ed Milam - 20 years.

John Buckley- 15 years

Kevin MacBlane - 15 years

Cathy McNulty - 10 years

XII. COMMENTS FROM AUDIENCE

None

XIII. EXECUTIVE SESSION

None

XIV. ADJOURNMENT

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

Roll Call

Trustee Kubicki - Aye

Trustee Smith - Aye

Trustee Gay - Aye

All ayes. Motion carried.

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY

