

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY AUGUST 11, 2009- 7:00 PM
FIRE STATION #1, 1970 PLAINFIELD ROAD
LA GRANGE HIGHLANDS, IL 60525

I. CALL TO ORDER

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

ROLL CALL

Trustee Kubicki - Present

Trustee Smith - Present

Trustee Gay - Present

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Smith moved to approve the minutes of July 14, 2009. Trustee Gay seconded.

Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried

III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried

IV. MOTION TO ACCEPT TREASURER'S REPORT

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

Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following

1. A public hearing will be held in September for the adoption of the Budget and Appropriation Ordinance.
2. Discussion of hazard at Terry's Bike Shop, 9826 55th Street, Countryside. Fire Marshall Tholotowsky has been unable to speak with the owner, but apparently the owner has received bids for a fire alarm system. Attorney Broida suggested filing a lawsuit with the 5th District. City of Countryside and Pleasantview want this resolved. Trustee Kubicki suggested adopting a code. A code could not be adopted that quickly. Discussion continued and it was determined the lawsuit would be put on hold for the time being.

VI. CHIEF'S REPORT

None

X. FIRE- COMMISSIONERS REPORT

None

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

A. Bid opening - Ricoh Copier - Trustee Kubicki stated there were no bids for the copier and suggested contacting local churches and donating it to one of them.

XIII. COMMENTS FROM AUDIENCE

NONE

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Smith moved to adjourn the meeting. Trustee Kubicki seconded. Meeting was adjourned at 7:15 PM. Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried.

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY

