

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY FEBRUARY 10, 2009- 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

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

All ayes. Motion carried

**II. MOTION TO ACCEPT MEETING MINUTES**

Trustee Gay moved to accept the minutes of JANUARY 2009. Trustee Smith seconded.

**Roll Call**

**Ayes** – Kubicki, 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 Kubicki seconded.

**Ayes** – Kubicki, 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** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** - None

All ayes. Motion carried

**V. ATTORNEY'S REPORT**

Attorney Broida informed the Board of the following

- 1 The Appropriation Ordinance will be completed in due course.
2. Working on a tax exempt parcel. It is the north 25 feet of Station #1 and do not know how it became re-assigned parcel numbers. A filing has been made with the Board of Review and we have go to through the process.

**VI. CHIEF'S REPORT**

Chief Hermes presented his report:

1. No report

**X. FIRE- COMMISSIONERS REPORT**

None

**IX. COMMITTEE REPORT**

None

**X. OLD BUSINESS**

None

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**XI. COMMENTS FROM AUDIENCE**

None

**XII. NEW BUSINESS**

1. Trustee Kubicki proposed to table the June 30 2008 annual audit till next month. Chief Hermes asked if the Board wished to meet with the auditors. Trustee Kubicki stated it was not necessary.
2. Chief's work agreement – Trustee Smith moved to approve Chief's work agreement. – Trustee Gay seconded.

**Roll Call**

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** –None

All ayes. Motion carried.

3. Deputy Chief's work agreement – Trustee Kubicki moved to approve the Deputy Chief's work agreement. Trustee Gay seconded.

**Roll Call**

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** –None

All ayes. Motion carried

**XIII. CLOSED SESSION**

None

**XIV. ADJOURNMENT**

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

**Roll Call**

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** - None

All ayes. Motion carried

**RESPECTFULLY SUBMITTED:**

**RONALD P. KUBICKI  
PRESIDENT**

**FRANK SMITH  
TRUSTEE**

**JAMES GAY  
SECRETARY**

