

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY JUNE 9, 2009- 7:00 PM
FIRE STATION #1, 1970 PLAINFIELD ROAD
LA GRANGE 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 approve the minutes of MAY 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 authorize 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 approve 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. Work is beginning on the preliminary documents for Budget & Appropriation Ordinance.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. PTAB matters have been referred to our hired legal firm. Pleasantdale School informed him that UPS has a matter before the circuit court and at some point we will be asked to join in on the matter.

X. FIRE- COMMISSIONERS REPORT

None

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Consideration of fund transfers - The Treasurer, Patricia Peck was asked to explain the fund transfers. Trustee Gay moved to approve the submitted fund transfers for the month of June , 2009. Trustee Smith seconded.

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

2. Appointment of Fire Commissioner- Sharon Jakubka – Trustee Kubicki moved to re-appoint Sharon Jakubka as Fire Commissioner. Trustee Smith seconded.

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

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3. Consideration to approve working budget- Trustee Kubicki moved to approve the working budget as presented. Trustee Gay seconded.
Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried

4. Appointment of Deputy Chief position- Trustee Kubicki explained the process for the appointment of Deputy Chief. It was decided to keep the candidate process internal and we instructed Chief Hermes and Deputy Chief Danielson to create an assessment center. The Trustees then met with the three candidates and we wish to thank the candidates and the Chief and the Deputy for the time put into this process. The next step involved meeting with the 3 candidates. The three trustees would like to appoint Battalion Chief Kevin Doyle as the new Deputy Chief. Trustee Kubicki moved to appoint Kevin Doyle as Deputy Chief. Trustee Smith seconded.
Roll Call - Kubicki - Aye; Smith - Aye, Gay - Aye - Motion carried

Trustee Kubicki wished to thank Deputy Chief Danielson for his many years of dedication to the District. He also would personally like to thank him and wish him well in retirement. Trustee Smith talked about his long relationship with Rick and how he is a special person. Trustee Jim Gay appreciates his service for the last 35 years and working with him for those years

Battalion Chief Kevin Doyle was sworn in as the Deputy Chief.

5. Service Awards -
A. Richard Lange - 25 years - Presented
B. Thomas Williams - 25 years
C. Edward Switalski - 20 years
D. Dan Jurka - 10 years

XIII. COMMENTS FROM AUDIENCE.

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Smith moved to adjourn the meeting. Trustee Gay seconded. The Meeting was adjourned at:
7:25 PM

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

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY