

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY JANUARY 13, 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 December 2008. Trustee Kubicki 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 District has been named in two complaints for 2003 and 2004 tax rate objection cases. The District is not alone as hundreds of municipalities are named and a settlement is usually worked out. This is a typical challenge to the liability fund.

**VI. CHIEF'S REPORT**

Chief Hermes presented his report:

1. NIAFPD conference Feb 5 -8 – Please turn in reservations by tomorrow.
2. New ambulance has been delivered. This is the second one delivered as we received the first one in mid summer.
3. D. C. Danielson has acquired two new vehicles. One for Fire Prevention Bureau and the other for Training. We will be trading in the Crown Victoria.

**X. FIRE- COMMISSIONERS REPORT**

Commissioner Sexton thanked Chief for delivering report last month. The Preference points have been re-tabulated and posted.

**IX. COMMITTEE REPORT**

None

**X. OLD BUSINESS**

None

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**XI. COMMENTS FROM AUDIENCE**

None

**XII. NEW BUSINESS**

1. Consideration of longevity notification from Feb 1, 2009 to Apr 1, 2009 –Trustee Gay motioned to enter into Closed Session for Personnel Matters. Trustee Kubicki seconded. The regular meeting adjourned at 7:05 PM.

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** - None

All ayes. Motion carried.

**XIII. CLOSED SESSION**

Trustee Gay motioned to reconvene the regular meeting at 7:30 PM. Trustee Smith seconded.

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** - None

All ayes. Motion carried.

The regular meeting reconvened at 7:30 PM.

Trustee Gay motioned to adopt the longevity notification from February 1, 2009 to April 1, 2009 for this year only.

**Ayes** – Kubicki, Smith, Gay

**Nays** – None

**Abstain** - None

All ayes. Motion carried.

**XIV. ADJOURNMENT**

Trustee Gay motioned to adjourn the meeting. Trustee Smith seconded. The regular meeting adjourned at 7:31PM.

**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**