

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY NOVEMBER 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

Roll Call

Kubicki – Aye

Smith – Aye

Gay - Aye

II. ADDITIONS TO AGENDA

NONE

III. MOTION TO ACCEPT MEETING MINUTES.

Trustee Smith moved to accept the minutes of October 13, 2009. Trustee Gay seconded.

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All Ayes. Motion carried.

IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All Ayes. Motion carried.

V. MOTION TO ACCEPT TREASURER'S REPORT

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

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All Ayes. Motion carried

VII. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. The real estate tax exempt status for the north portion of Station #1 has been reinstated by Cook County and this should be finalized now.
2. A meeting at Darien/Woodridge Fire Dept. on 10/31/09 was attended by Chief Hermes, Fire Marshal Dan Tholotowsky, Attorney Broida, Chief Messenger, Deputy Chief Lambright and representatives from Fire and Security and their attorney. This meeting was to discuss a deadline for Chicago Metropolitan Fire Prevention to take over the fire alarm monitoring from Fire and Security. It is hoped that Fire and Security will extend the fire alarm monetary agreement beyond 1/31/10. It is not anticipated that there will be a problem with Fire & Security extending the contractual agreement.

VIII. CHIEF'S REPORT

Chief had no report

VIII. FIRE COMMISSIONERS REPORT

The commission had no report.

IX. COMMITTEE REPORT

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

A. Trustee Gay motioned to adopt Resolution #2009-R-3-Intergovernmental Agreement to join Illinois Public Employers Plan and related invoice for Workers Compensation premium of \$235,386 for 12/15/09 to 12/15/10. Trustee Smith seconded.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

All Ayes. Motion carried

B. Trustee Kubicki motioned to approve to execute Agreement with Illinois Public Employers Plan Membership. Trustee Gay seconded

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay - Aye

All Ayes. Motion carried

C. Trustee Kubicki motioned to open the bids for the Surplus Equipment. Trustee Gay seconded.

Surplus Equipment bids opened:

1. John Deere Tractor: Bill Purpura - \$562.00, B. Farmer - \$317.50, Jim Svoboda - \$401.00, Tom Burian - \$500.00, Mike Buckley – \$32.11, Ken Kuehn - \$200.00, Ken Castle - \$376.00, Leif Johnson - \$75.00

2. Yellow Press: Tom Williams - \$115.00, Leif Johnson - \$111.00, Tom Burian - \$50.00, Jim Svoboda - \$50.00

3. Lifecycle: Mike Buckley - \$15.81

4. Versa climber: \$2.08

5. 3 reels: Tom Williams - \$60.00, Jim Svoboda - \$60.00

6. Floor polisher: B. Farmer - \$118.10

XI. COMMENTS FROM AUDIENCE

None

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Trustee Smith motioned to adjourn meeting. Trustee Kubicki seconded. The regular meeting adjourned at 7:21pm.

Roll Call

Trustee Kubicki – Aye

Trustee Smith – Aye

Trustee Gay – Aye

RESPECTFULLY SUBMITTED:



**RONALD P. KUBICKI
PRESIDENT**



**FRANK SMITH
TRUSTEE**



**JAMES GAY
SECRETARY**