

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY OCTOBER 13, 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

Trustee Kubicki – Absent

Trustee Smith – Present

Trustee Gay - Present

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

Trustee Gay moved to appoint Trustee Smith as President pro tem. Trustee Smith seconded.

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

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to approve the minutes of September 2009. Trustee Smith seconded.

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

III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

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

IV. MOTION TO ACCEPT TREASURER'S REPORT

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

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

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

No report

VI. CHIEF'S REPORT

Chief Hermes – No report

X. FIRE- COMMISSIONERS REPORT

Commissioner Jakubka –No report

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Motion to approve contract with Chicago Metro for fire alarm and monitoring and also include termination of the current contract with Fire & Security was made by Trustee Gay. Trustee Smith seconded.
Roll Call – Kubicki –Absent; Smith – Aye, Gay – Aye - Motion carried
2. Trustee Gay moved to Adopt Resolution 2009-R-2 allowing for IMRF Early Retirement Incentive Trustee Smith seconded.
Roll Call – Kubicki –Absent; Smith – Aye, Gay – Aye - Motion carried
3. Trustee Gay moved to deem equipment listed on agenda as surplus and provide notice to bid. Trustee Smith seconded.
Roll Call – Kubicki –Absent; Smith – Aye, Gay – Aye - Motion carried

XIII. COMMENTS FROM AUDIENCE

NONE

MINUTES OF MEETING
OCTOBER 13, 2009
PAGE - 2 -

XIV. ADJOURNMENT

Trustee Gay moved to adjourn the meeting. Trustee Smith seconded. The meeting was adjourned at 7:09 PM.

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

RESPECTFULLY SUBMITTED:

ABSENT
RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY