

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY APRIL 13, 2010 - 7:00PM
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 March 2010. 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 Gay seconded.

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

IV. MOTION TO ACCEPT TREASURER'S REPORT

Trustee Gay moved to approve the Treasurer's report. Trustee Smith 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 false alarms with Health Med have been resolved.

2.Terry's Bike Shop status is pending.

3.Fire Alarm vendor issue with the indemnity clause regarding Quarry Mall. User does not wish to sign. Will try resolution to this issue and need direction from Board. Trustees agreed to resolve with Attorney and Chief.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1.Consideration to approve Resolution Authorizing Intervention in Proceedings before Property Tax Board under new business.

2.Chief will be in Washington DC for a legislative trip April 27, 2010 to April 30, 2010.

3.Chief has been notified by University of Illinois Chicago that he will be awarded a Model Alumnus Award on May 7.

X. FIRE- COMMISSIONERS REPORT

Commissioner Sexton reported he will be meeting with Darryl Haeffner from COD to execute the contract for the fall testing.

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Trustee Kubicki introduced Juan Giron who will be appointed at the next meeting as a new trustee.

2.Trustee Gay approved Resolution #10.R-1 Authorizing Intervention in Proceedings before the Property Tax Appeals Board. Trustee Smith Seconded. **Roll Call – Kubicki – Aye; Smith – Aye, Gay – Aye - Motion carried.**

3.Trustee Gay moved to deem the 2001 Chevrolet Tahoe excess equipment and submit for bidding process. Trustee Smith seconded. **Roll Call – Kubicki – Aye; Smith – Aye, Gay – Aye - Motion carried**

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XIII. COMMENTS FROM AUDIENCE.

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Smith moved to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:16 PM.

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

RESPECTFULLY SUBMITTED:

**RONALD P. KUBICKI
PRESIDENT**

**FRANK SMITH
TRUSTEE**

**JAMES GAY
SECRETARY**