

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY FEBRUARY 9, 2010 - 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 – Present

Trustee Smith – Present

Trustee Gay - Present

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

III. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to approve the minutes of January 2010.. Trustee Kubicki seconded.

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

IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

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

V. MOTION TO ACCEPT TREASURER'S REPORT

Trustee Gay moved to approve the Treasurer's report for December 2009 and January 2010 report.

Trustee Smith seconded.

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

VI. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. Terry Bike House lawsuit is in progress. Terry wanted an extension and we would not agree. The work is to be done this month but as of tonight we have no report from Fire Marshal. If work is on going we will consider deferral.
2. New year is here and a new schedule for finances and appropriation ordinance will be prepared and delivered.

VII. CHIEF'S REPORT

Chief Hermes –

1. Received confirmation of the grant for the air compressor. The air compressor is under \$26,000. Air One will be the vendor.
2. The new cars are in service. Deputy Chief's car is in service, however, Chief's vehicle needs a few more installations.

VIII. FIRE- COMMISSIONERS REPORT

Chief reported the Promotional exam and letter have been posted to the personnel for 90 days. We also need to begin fall testing for new hires.

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

1. Audit report. Trustee Kubicki requested approval under New Business.

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS.

1. June 30, 2009 Audit and Internal Controls Audit - Trustee Kubicki moved and Trustee Gay seconded. Roll Call – Kubicki –Aye Smith- Aye : Gay – Aye. All ayes. Motion carried
2. Motion to approve Pension Fund audit. Trustee Kubicki moved to approve the Pension Fund Audit. Trustee Gay seconded. Roll Call – Kubicki –Aye Smith- Aye : Gay – Aye. All ayes. Motion carried
3. The fire alarm Ordinance is now in its final form. The Bureau and the vendor have reviewed the document. This completes the circle of paperwork to implement the fire alarm system through PFPD and sign a subscription agreement. The ordinance outlines the fees. Subscriber agreements

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are being reviewed by the Bureau. Attorney Broida recommends approval of this ordinance. Trustee Gay moved to adopt Ordinance 10-0-2 Governing the Monitoring of Fire Alarm Detection Systems and Trustee Smith seconded Roll Call – Kubicki –Aye Smith- Aye : Gay – Aye. All ayes. Motion carried

4. Official appointment of new FOIA officer(s) – Trustee Kubicki moved to appoint FOIA officer for District and recommended Dan Hermes and Patricia Peck. Trustee Smith seconded. Chief recommended the Deputy Chief and Sharon Biggerstaff to also take the online test for certification. Roll Call – Kubicki –Aye Smith- Aye : Gay – Aye. All ayes. Motion carried.

XIII. COMMENTS FROM AUDIENCE

None

XV. ADJOURNMENT

Trustee Smith moved to adjourn the meeting. Trustee Gay seconded. The meeting was adjourned at 7:13 PM.

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

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY

