

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY JUNE 8, 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

Trustee Fuller – Present

Trustee Giron – Present

**PLEDGE OF ALLEGIANCE -**

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

Trustee Kubicki requested Closed session be placed after Old Business in the agenda.

Trustee Smith seconded. All ayes.

**III. MOTION TO ACCEPT MEETING MINUTES** Trustee Kubicki noted the following corrections for the May minutes. Trustee Kubicki called meeting to order and in the Fire Commissioners report the words and Fire Chief should be removed and the words an eligibility should be inserted in the third sentence after must do.

Trustee Gay moved to approve the minutes as corrected for May, 2010.Trustee Smith seconded.

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

**V. MOTION TO ACCEPT TREASURER'S REPORT**

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

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

**VI. ATTORNEY'S REPORT**

Attorney Broida informed the Board of the following:

1. Received a copy of the report from City of Countryside for Terry's Bike House. Terry has failed with City of Countryside and the next court date is July for Terry Bike House.
2. Work on Budget .

**VII. CHIEF'S REPORT**

Chief Hermes

1. Illinois Association- June 10-13. The three Trustee training sessions are being offered at the conference and the two new trustees will be able to complete them.

**VIII. FIRE- COMMISSIONERS REPORT**

Chief reported on the promotional testing which was completed in two days completed at William Tell. The testing needed to be relocated to William Tell as the air conditioning did not work. The written will be the last thing they do and a hiring list for new candidates is in the fall.

**IX. COMMITTEE REPORT**

None

**X. OLD BUSINESS**

Trustee Kubicki related the results of the latest TIF Meeting with Hodgkins and the TIF ended December 31, 2009 and we will need to adopt a balloon levy for PFPD. A joint meeting for the public will be needed and all participating districts should be involved. July 6 TIF meeting will be at the Village of Hodgkins and a joint statement will be sent out in the paper. Chief informed the Board of Countryside's TIF. Chief is on the TIF review board. One more year of surplus will come from Hodgkins TIF this year.

**XI CLOSED SESSION –**

Trustee Kubicki moved to go into closed session for personnel reasons – Trustee Smith seconded. 7:15 PM. All ayes.

Trustee Smith moved to re- open the regular meeting. Trustee Gay seconded. All ayes. The regular meeting re-opened at 7:29PM.

**XI. COMMENTS FROM AUDIENCE**

None

**XII. NEW BUSINESS.**

1. Consideration to Adopt Prevailing Wage Resolution 10-R-2. Trustee Smith moved to adopt Prevailing Wage Resolution 10R2. Trustee Gay seconded. **Roll Call – Kubicki –Aye; Smith –Aye, Gay – Aye, Giron - Aye, Fuller - Aye - Motion carried**

2. Consideration to approve the transfer of funds for June 2010 Trustee Gay moved to approve transfers. Trustee Kubicki seconded. **Roll Call – Kubicki –Aye; Smith –Aye, Gay – Aye, Giron - Aye, Fuller - Aye - Motion carried**

3. Consideration to approve new job descriptions. Trustee Giron moved to approve job descriptions and Trustee Smith seconded. **Roll Call – Kubicki –Aye; Smith –Aye, Gay – Aye, Giron - Aye, Fuller - Aye - Motion carried**

4. Consideration to approve Changes to Rules & Regulations Section 6-03 Trustee Gay moved to approve rule changes. Trustee Smith seconded. **Roll Call – Kubicki –Aye; Smith –Aye, Gay – Aye, Giron - Aye, Fuller - Aye - Motion carried**

5. Service Award given to Trustee Gay for 5 years of service as a Trustee.

6. Bids for 2001 Chevrolet Tahoe\_ \_Bids were opened and high bid was to Kevin Doyle. **Roll Call – Kubicki –Aye; Smith –Aye, Gay – Aye, Giron - Aye, Fuller - Aye - Motion carried** for \$5,465.00 Trustee Smith moved to approve the high bid to Kevin Doyle. Trustee Kubicki seconded.

7. Consideration of the non-union wage increases for 3.5% Trustee Smith moved to accept the wage increase. Trustee Gay seconded. **Roll Call – Kubicki –Aye; Smith –Aye, Gay – Aye, Giron - Aye, Fuller - Aye - Motion carried**

**XIII. COMMENTS FROM AUDIENCE**

.None

**XV. ADJOURNMENT**

Trustee Smith moved to adjourn the meeting. Trustee Gay seconded. The meeting adjourned at 7:45 PM

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

**RONALD P. KUBICKI  
PRESIDENT**

**FRANK SMITH  
TRUSTEE**

**JAMES GAY  
SECRETARY**

**JUAN GIRON  
TRUSTEE**

**BROOKS FULLER, JR  
TRUSTEE**