



PLEASANTVIEW FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

1970 Plainfield Road
LaGrange Highlands, IL 60525
Visit us at: www.plvw.org

Tuesday August 8th 2023 - 7:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/494354669>

You can also dial in using your phone. United States: +1 (571) 317-3122 Access Code: 494-354-669

- I. Call to Order –Recitation of the Pledge of Allegiance
- II. Roll Call President Gay Secretary Millsap Treasurer Giron Trustee Santen Trustee Srejma
- III. Consideration to approve the **Minutes of the Meeting on July 11, 2023.**
- IV. Consideration to approve the **Warrants for August 2023**
- V. Consideration to approve the **Disbursements for July 2023**
- VI. Consideration to place the **Finance Director's Report on File**
- VII. Fire District Attorney's Report
- VIII. Fire Commissioners Report
- IX. Reports from Committees
- X. Fire Chief's Report
 - a. Budget Process
 - b. Appointing the Decennial board members
 - c. 2022 AFG Grant
 - d. IPRF Grant
 - e. Vehicle status
 - f. Station 1 Electronic sign
 - g. Status of new Hire
 - h. Incidents of interest
 - i. Station# 3 roof
 - j. Awarded Scholarships
 - k. Sawyer Falduto
- XI. Comments from the Audience
- XII. Old Business
- XIII. New Business
 - a. Consideration of a motion to appoint Samantha Johnson and Kevin Gay to the Decennial Committee.

Visitors are welcome to all meetings of the District Trustees. Anyone wishing to discuss a topic or an agenda item may address the Board during the "COMMENTS FROM THE AUDIENCE" segment. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to state their name, address and the group they are representing prior to addressing the Board. Comments may be limited to ten minutes per speaker and thirty minutes per topic, at the discretion of the Board. Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Fire Chief Karl Argast at 708-352-9229x2221 at least 48 hours in advance of the meeting.



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- b. Consideration of a motion to allow Chief Argast to compile 3 bids for the emergency purchase of a new roof for Station 3.
 - c. Consideration of a motion to allow Chief Argast to proceed with the purchase of the electric sign for station 1 not to exceed \$32,000.
- XIV. Closed Session
- XV. Adjournment

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