

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 8, 2008 7:00PM
FIRE STATION #1, 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

I. CALL TO ORDER

Trustee Kubicki called the meeting to order at 7:00PM

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of March 11, 2008. Trustee Kubicki seconded.

Roll Call –

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All ayes. Motion carried.

IV. MOTION TO ACCEPT TREASURER'S REPORT

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

Roll Call

Kubicki – Aye

Smith – Aye

Gay – Aye

All Ayes. Motion carried

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

No report

VI. CHIEF'S REPORT

Deputy Chief Danielson presented the Chief's report in his absence:

1. The vehicle committee was tasked with investigating an ambulance purchase. Using similar bidding, the quotes should have been in the board packages and are respectively \$131,358.00 and \$121,503 minus trade in and bonus. The purchase was originally scheduled to take place in next year's budget, but if we prepay now we can get a good price. Trustee Kubicki asked if the trade in was fair and Deputy Chief Danielson stated there really is not trade in value. Consideration of this proposal is under new business.
2. A summary of charges for coverage from VFIS indicates a 2.47% increase over last year with the same coverage. One question remains: "Are we responsible for Station #4 while the tank investigation is continuing?" Discussion continued and it was decided to contact Mr. Grupe and add the Station #4 building with liability only.
3. The new Firefighter/Paramedic Timothy Donatucci is half way through the academy and it looks like he will be an asset to the department. He will complete the academy the beginning of June and be fulltime.
4. The second candidate has accepted the position and the usual background checks are being performed.

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5. Forest Reeder will be honored this Friday with the George D. Post award from FDIC, which is an international organization. Deputy Chief indicates he will be driving down to see the ceremony on Friday as Forest is teaching at FDIC.

X. FIRE-COMMISSIONERS REPORT

None

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

1. Consideration to purchase a new ambulance as presented for \$121,503.00 from Foster Coach. Trustee Gay moved to approve in this budget year, the purchase of the new ambulance from Foster Coach in the amount of \$121,503.00. Trustee Smith seconded.

Roll Call -

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried.

2. Consideration for accepting the VFIS insurance proposal, along with adding Station #4, LaGrange Road station to the policy. Insurance will only be liability on the building until the tank issue is resolved. Trustee Kubicki moved to accept the VFIS proposal and policy change. Trustee Gay seconded.

Roll Call -

Kubicki - Aye

Smith - Aye

Gay - Aye

All ayes. Motion carried.

XII. COMMENTS FROM AUDIENCE

None

XIII. EXECUTIVE SESSION

None

XIV. ADJOURNMENT

Trustee Smith motioned to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:12 PM.

Roll Call

Trustee Kubicki - Aye

Trustee Smith - Aye

Trustee Gay - Aye

All ayes. Motion carried.

RESPECTFULLY SUBMITTED:

**RONALD P. KUBICKI
PRESIDENT**

**FRANK SMITH
TRUSTEE**

**JAMES GAY
SECRETARY**

