

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY JUNE 10, 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

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of MAY 13, 2008. 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 accept 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 Smith moved to accept the Treasurer's report. Trustee Gay 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:

No report

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. Station #2 Environmental cleanup – Fuel tanks and oil tank- Chempete was out and it was discovered that the organisms were never closed out. DanTholotowsky recommended use Weaver Boos Consultants and apply for more reimbursement. The dirt has been there since 1992 and has never been closed out. The cost will be determined and the proposal will be reviewed for approval.
2. Volunteer firefighter classification – Any questions- No questions.
3. 2008 working budget questions- No questions
4. Annual June 30 audit services. - Review the proposals. Board requested copies of the actual RFP. These will be emailed tomorrow to the trustees.
5. Retirement of FF Randy Mueller and Tom Murphy after 30 years.
6. Chief received a telephone call from Village of Justice and at direction of their mayor the wish, us to bid for contracting fire service to the Village. Currently it is Roberts Park and they are not happy with their new price. Chief highly recommends we do not get involved and new personnel would have to be hired and what if they pulled out then we have excess personnel. Chief asks for direction under new business.

MINUTES OF MEETING

JUNE 10, 2008

PAGE – 2 -

X FIRE- COMMISSIONERS REPORT

Commissioner Sexton – Firefighter/Paramedic testing will begin and we have entered into an intergovernmental agreement with COD for the testing on September 22, 2008. The list expires January 2009.

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consideration for Weaver Boos to do test drills and Phase II Trustee Smith moved to approve the Phase II and Trustee Gay seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

2. Consideration to approve Firefighters Volunteers classification. - Chief explained the rules regarding a firefighter being on a fire department roster to obtain entrance to the academy. They will pay their worker's compensation and we will utilize them for ride time, etc. Trustee Gay moved to accept the Firefighter Volunteer classification. Trustee Kubicki seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried.

3. Consideration for 2008 working budget – Note the ambulance will be on the books. Trustee Kubicki wants to prepare for the TIF District coming off line by aggressively talking to the public and educating them. Trustee Kubicki moved to adopt the 2008-working budget. Trustee Smith seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

4. Trustee Gay moved to approve the various fund transfers to the Construction Fund as outlined by the attached transfer form. Trustee Smith seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

5. Trustee Kubicki moved to table the audit service RFP proposals.

6. Consideration to pass Prevailing Wage ordinance. – Trustee Gay moved to adopt the Prevailing Wage Ordinance. Trustee Kubicki seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

MINUTES OF MEETING

JUNE 10, 2008

PAGE – 3 -

7. Service Awards –

Thomas Murphy – 30 years.

Randy Mueller – 30 years

Mary Mendoza – 20

XII. COMMENTS FROM AUDIENCE

XIII. CLOSED SESSION

Trustee Kubicki moved to enter into closed session to discuss personnel issues.

Trustee Gay seconded.

Roll Call

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

The regular meeting adjourned at 7:25 PM to enter into closed session.

Trustee Smith reconvened the regular meeting at 8:01 PM. Trustee Kubicki seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

Trustee Kubicki moved to approve the proposal to amend the Deputy Chief's contract and the Chief's contract to reflect the measure for longevity. Trustee Gay seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

Trustee Kubicki moved to amend the Chief's agreement for his comp time of earned or banked time to be paid at his current salary. Trustee Smith seconded.

ROLL CALL

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

XIV. ADJOURNMENT

Trustee Kubicki motioned to adjourn the meeting. Trustee Smith seconded. The regular meeting adjourned at 8:06 PM.

Roll Call

Ayes – Kubicki, Smith, Gay

Nays – None

Abstain - None

All ayes. Motion carried

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY

