

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY OCTOBER 14, 2008 - 7:00PM
FIRE STATION #1, 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

I. CALL TO ORDER

Trustee Smith called the meeting to order. Trustee Gay moved to nominate Trustee Smith as President Pro Tem in Trustee Kubicki's absence. The meeting was called to order at 7:00PM

Ayes - Smith, Gay

Nays - None

Absent: Kubicki

All ayes. Motion carried

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to accept the minutes of September 9, 2008. Trustee Smith seconded.

Roll Call

Ayes - 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 - 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 - Smith, Gay

Nays - None

Abstain - None

All ayes. Motion carried

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. None

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. St. 4 remediation is complete and the station is down. The EPA needs a few more reports by the 27th of October. The job site was picketed by one of the sub-contractors labor unions. Calls were made to appropriate unions and we have been required to submit proper paperwork. Trustee Smith questioned the flow of fuel and Chief Hermes indicated we have no information yet.

X FIRE- COMMISSIONERS REPORT

Commissioner Sexton states the Chief informed him the orientation and testing at COD is complete and the scores need to be ranked. Upon completion, an eligibility list will be established.

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

Trustee Gay moved to approve excess equipment by bid or donation at Chief's discretion. Trustee Smith seconded.

ROLL CALL

Ayes - Gay, Smith

Abstain- None

Nays - None

Motion carried.

XII. COMMENTS FROM AUDIENCE

1. None

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Smith motioned to adjourn the meeting. Trustee Gay seconded. The regular meeting adjourned at 7:06 PM.

Roll Call

Ayes - Smith, Gay

Nays - None

Abstain - None

All ayes. Motion carried

RESPECTFULLY SUBMITTED:

ABSENT:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY