

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY JULY 14, 2009- 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 – Absent

Trustee Smith – Present

Trustee Gay - Present

Trustee Gay moved to appoint Trustee Smith as President Pro-Temp in Trustee Kubicki's absence.

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

Trustee Gay moved to amend the Agenda to include under New Business, Item 6, - Consideration of Deputy Chief Doyle's Employment Contract

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

II. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to approve the minutes of JUNE, 2009. Trustee Smith seconded.

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

IV. MOTION TO ACCEPT TREASURER'S REPORT

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

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following

1. No report

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. Paramedic Services' current contract expires and a new three year contract has been distributed and reviewed by all and is under new business for consideration.

X. FIRE-COMMISSIONERS REPORT

Commissioner Sexton – no report

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Trustee Gay moved to adopt the employment contract with Deputy Chief Doyle

Trustee Smith seconded.

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

2. Trustee Gay moved to approve the Paramedic Services contract. Trustee Smith seconded.

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried.

3. Trustee Gay moved to deem the Ricoh Copier excess equipment with a minimum bid of \$500.

Trustee Smith seconded.

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

4. Chief will present the following awards:

Employee of the Year – Craig Scott

Chief Hermes read the letter nominating Craig for the award.

5. Trustee Jim Gay carried out the Swearing In of the following employees:

- A. FF/PM Mark Wojan – New hire
- B. KEITH MILLER – BATTALION CHIEF
- C MICHAEL GRAZIAN - CAPTAIN
- D. ZAK RIDDLE - LIEUTENANT

XIII. COMMENTS FROM AUDIENCE

NONE

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Gay moved to adjourn the meeting. Trustee Smith seconded. The Meeting was adjourned at:  
7:15 PM.

Roll Call – Kubicki – Absent; Smith – Aye, Gay – Aye - Motion carried

RESPECTFULLY SUBMITTED:

ABSENT  
RONALD P. KUBICKI  
PRESIDENT

FRANK SMITH  
TRUSTEE

JAMES GAY  
SECRETARY