

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY SEPTEMBER 8, 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 – Present

Trustee Smith – Present

Trustee Gay - Present

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

Public Hearing – Combined Annual Budget and Appropriation Ordinance 09-0-1. No comments

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

II. MOTION TO ACCEPT MEETING MINUTES

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

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

III. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

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

IV. MOTION TO ACCEPT TREASURER'S REPORT

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

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

V. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

Amendments to FOIA and OPEN Meetings Act regarding procedures which will become effective January 1, 2010. The law reduces the number of days by two for responses and increases additional fines.

VI. CHIEF'S REPORT

Chief Hermes presented his report:

1. UPS tax intervention and submitted a joint complaint with School District 204 and 107. Also, there are three tax objection complaints.
2. Deputy Chief and Chief ordered new vehicles and should be in within six weeks.
3. Fire Alarm system - Each trustee was polled individually and were in favor of signing a new contract with Chicago Metro, which is also Darien's alarm system. We will need an ordinance with a deadline omitting all phone tie-in's and need to put Fire & Security on notice that we will not be using them any longer.
4. Foreign fire tax law - Districts must now create a foreign fire tax board. We may specify what fund and it must be audited and segregated, along with how much is received. Rules need to be set up and passed by the next board meeting. Chief Hermes will provide this detail.

X. FIRE- COMMISSIONERS REPORT

Commissioner Sexton –No report

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

None

XI. COMMENTS FROM AUDIENCE

None

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XII. NEW BUSINESS

1. Probationary firefighter paramedic – Kristopher O’Rorke – Chief presented his collar pins
2. John Kielczynski – 20 years of service
3. Donald Rushing – 25 years of service
4. Consideration of combined Budget and Appropriation Ordinance – Trustee Gay moved and Trustee

Trustee Smith seconded.

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

Good of the Order:

Trustee Kubicki requested the IMRF resolution be prepared for next month.

The Hodgkins Police/Firefighter Softball game is Friday night.

Trustee Smith commented on his unexpected ambulance ride and thanked all involved for the wonderful treatment on his trip to LaGrange Hospital.

XIII. COMMENTS FROM AUDIENCE

NONE

XIII. CLOSED SESSION

XIV. ADJOURNMENT

Trustee Smith moved to adjourn the meeting. Trustee Gay seconded. The meeting was adjourned at 7:22 PM.

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

RESPECTFULLY SUBMITTED:

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY