

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY JANUARY 12, 2010 -- 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 – Absent

Trustee Gay - Present

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

Trustee Kubicki amended the agenda to include under new business Ordinance 10-0-1 Establishing a Five Member Board of Trustees.

III. MOTION TO ACCEPT MEETING MINUTES

Trustee Gay moved to approve the minutes of DECEMBER 2009. Trustee Kubicki seconded.

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

IV. MOTION TO ACCEPT WARRANTS AND DISBURSEMENTS

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

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

V. MOTION TO ACCEPT TREASURER'S REPORT

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

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

VI. ATTORNEY'S REPORT

Attorney Broida informed the Board of the following:

1. Lawsuit with Terry's Bike House is in progress. Trustee Gay questioned the District's ability to stall occupancy until he complies with the order. Fire Marshal Tholotowsky stated it would be difficult as the City of Countryside has the authority for occupancy.

VII. CHIEF'S REPORT

Chief Hermes –

1. A FEMA Grant for the purchase of an air compressor was started over a year ago by Rick Danielson. An Email was recently received that it is in the process in the \$45,000 to \$50,000 range. More information will be forthcoming.

VIII. FIRE- COMMISSIONERS REPORT

Commissioner Sexton reported they are preparing for upcoming promotional testing.

IX. COMMITTEE REPORT

None

X. OLD BUSINESS

XI. COMMENTS FROM AUDIENCE

None

XII. NEW BUSINESS

1. Consideration for Extension, Modification and Transition Agreement with Fire & Security as of January 31, 2010. This is an agreement for the transition process while Chicago Metropolitan Fire Prevention takes over. Upon approval there will be payments due and owing to Fire & Security. Trustee Gay moved and Trustee Kubicki seconded. Roll Call – Kubicki –Aye; Smith – Absent; Gay – Aye - All ayes. Motion carried.
2. Consideration to approve June 30, 2009 Baker Tilly Audit report. Trustee Kubicki requested this be tabled until the February meeting when Trustee Smith returns.
3. Trustee Kubicki announced the Governor recently signed a Public Act to allow a three member board to expand to a five member board by ordinance. Trustee Kubicki is happy this has passed as it gives the Board an option to expand. Trustee Kubicki moved and Trustee Gay seconded to pass Ordinance 10-0-1 Establishing a Five Member Board of Trustees.
Roll Call – Kubicki –Aye; Smith – Absent; Gay – Aye - All ayes Motion carried.

XIII. COMMENTS FROM AUDIENCE

None

XIV CLOSED SESSION:

Trustee Kubicki moved to adjourn to closed session to discuss personnel matters. Trustee Gay seconded.

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

The meeting adjourned to closed session at 7:10 PM.

Trustee Gay moved to reopen the regular meeting. Trustee Kubicki seconded. The meeting reopened at 7:30 PM

XV. ADJOURNMENT

Trustee Kubicki moved to adjourn the meeting. Trustee Gay seconded. The meeting was adjourned at 7:30 PM.

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

RESPECTFULLY SUBMITTED:

ABSENT

RONALD P. KUBICKI
PRESIDENT

FRANK SMITH
TRUSTEE

JAMES GAY
SECRETARY