

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE DECENNIAL COMMITTEE
TUESDAY SEPTEMBER 12, 2023 – 6:30 PM
1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

I. CALL TO ORDER to order at 7:00 pm with the Pledge of Allegiance.

II. ROLL CALL all present

Finance Director Kirk called the roll:

Trustee Gay – Present	Trustee Millsap – Present
Trustee Giron– Present	Trustee Santen- Present
Trustee Srejma- Present	Chief Argast- Present
Deputy Chief Donatucci- Present	Attorney Joe Nichele- Present (Not a board member)
Kevin Gay- Present	Samantha Johnson- Present

III. LOCAL EFFICIENCIES AND INITIAL PLANNING

Joe Nichele addressed the Board in regards to the new law regarding the decennial committee and the reasons why and how the District can be more efficient. Attorney Nichele suggested that the Operating Ordinance and Intergovernmental agreements and rules and regulations should be reviewed. Discussions ensued on which documents should be reviewed and setting up a schedule to meet. It was agreed that the committee will start with the IGAs, then Rules and Regulations and the Operational Ordinance. The Next meeting will take place in January of 2024.

IV. COMMENTS FROM THE AUDIENCE –none

V. ADJOURNMENT

President Trustee Gay asked for a motion to adjourn the meeting. Trustee Millsap made a motion to adjourn the meeting. Trustee Giron seconded the motion. All members voted in favor. **Motion carried.**

Meeting adjourned at 6:40 pm.


JAMES GAY
PRESIDENT


VERNON MILLSAP
TRUSTEE


JUAN GIRON
TRUSTEE


EDWARD SANTEN
TRUSTEE


WILLIAM SREJMA
TRUSTEE


KARL ARGAST
FIRE CHIEF


TIM DONATUCCI
DEPUTY FIRE CHIEF


KATHY KIRK
FINANCE DIRECTOR


SAMANTHA JOHNSON
COMMITTEE MEMBER


KEVIN GAY
COMMITTEE MEMBER