



PLEASANTVIEW FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

1970 Plainfield Road
LaGrange Highlands, IL 60525
Visit us at: www.plvw.org

Tuesday January 14th, 2025 - 7:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/494354669>

You can also dial in using your phone. United States: +1 (571) 317-3122 Access Code: 494-354-669

- I. Call to Order –Recitation of the Pledge of Allegiance
- II. Roll Call President Gay Secretary Millsap Treasurer Giron Trustee Santen Trustee Srejma
- III. Consideration to approve the **Minutes of the Meeting on December 10th, 2024.**
- IV. Consideration to approve the **Warrants for January 2025**
- V. Consideration to approve the **Disbursements for December 2024**
- VI. Consideration to place the **Finance Director’s Report on File**
- VII. Fire District Attorney’s Report
- VIII. Fire Commissioners Report
- IX. Reports from Committees
- X. Fire Chief’s Report
 - a. Walsh Donation
 - b. Closed Session Meeting Minutes
 - c. Fund Transfers
 - d. New Hire Update
 - e. ACDC IGA Exhibit G
 - f. ISO evaluation
 - g. NIAFPD Conference
- XI. Comments from the Audience
- XII. Old Business
- XIII. New Business
 - a. Consideration of a motion to release the minutes from the previous closed session meeting date July 9TH 2024.
 - b. Consideration of a motion to approve the transferring of \$350,000 from Corporate and \$150,000 from Ambulance to the following funds – \$350,000 to the Vehicle Replacement Fund, \$150,000 to the Capital Replacement Fund retroactive to 12-31-2024
 - c. Consideration of a Motion to Approve Resolution 25-R-1 approving Intergovernmental Agreement for Fire Department Dispatch Services with the Village of Addison.
- XIV. Closed Session
- XV. Adjournment

Visitors are welcome to all meetings of the District Trustees. Anyone wishing to discuss a topic or an agenda item may address the Board during the “COMMENTS FROM THE AUDIENCE” segment. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to state their name, address and the group they are representing prior to addressing the Board. Comments may be limited to ten minutes per speaker and thirty minutes per topic, at the discretion of the Board. Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Fire Chief Karl Argast at 708-352-9229x2221 at least 48 hours in advance of the meeting.