

PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY FEBRUARY 11,2025- 7:00 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- Absent

**III. MEETING MINUTES**

President Gay asked for a motion to accept the minutes for the January 14,2025 meeting. Trustee Millsap moved to accept the minutes of the January 14,2025 meeting. Trustee Santen seconded the motion. All trustees voted in favor. **Motion carried.**

**IV.WARRANTS**

President Gay asked for a motion to approve the warrants for February 2025. Trustee Giron moved to accept the warrants for the month of February 2025. Trustee Santen seconded the motion. A roll call vote was conducted. Trustee Gay- Aye, Trustee Millsap, -Aye, Trustee Giron, -Aye, Trustee Santen-Aye, **Motion carried.**

**V. DISBURSEMENTS**

President Gay asked for a motion to approve the Disbursements for January 2025. Trustee Millsap moved to approve the Disbursements for January 2025 Trustee Santen seconded the motion. A roll call vote was conducted. Trustee Gay- Aye, Trustee Millsap, -Aye, Trustee Giron, -Aye, Trustee Santen-Aye. **Motion carried.**

**VI. FINANCE DIRECTOR'S REPORT**

President Gay asked for a motion to place the Finance Director's Report on file. Trustee Giron moved to place the Finance Director's Report on file. Trustee Santen seconded the motion. All trustees voted in favor. **Motion carried.**

**VII. ATTORNEY'S REPORT-** Attorney Nichele had nothing to report to the Board.

**VIII. COMMISSIONERS REPORT-**Commissioner Sexton reported to the Board that the commission met on January 27<sup>th</sup> and the approved the new hire candidate list and approved the hiring of Matt Doyle

**IX. COMMITTEE REPORTS** – No committees established.

**X. CHIEF'S REPORT**

- A. Chief Argast turned the floor over to John Falduto from Sawyer Falduto to give a brief update on how the district's investments are doing.
- B. Chief Argast reported to the Board that Commissioners Meet and gave hm the go ahead to hire Matthew Doyle to Pleasantview. He will be sworn in under new business.

- C. Chief Argast reported to the Board that he will be asking for approval to purchase two new Fire Prevention vehicles under new business.
- D. Chief Argast reported to the Board about significant events that happened throughout the District since the last meeting. There was a mutual aid fire in Tristate, A mutual aid response to a LaGrange apartment fire. A basement fire in Countryside. A mutual aid response to Chicago Ridge for a fire. An Accident on 294 that was a fatality. Also, there was a cardiac arrest at Lifetime Fitness. A fire at UPS and a fire at waste management. He thanked the crews for doing a great job.
- E. Chief Argast reported to the Board that the District will be donating the old SCBA equipment to a Eastern Prairie Fire Protection District near Champaign IL.
- F. Chief Argast reported to the Board that the Countryside St. Patrick's Day Parade is March 1, 2025. Please let him know if you would like to ride on a vehicle.
- G. Chief Argast reported to the Board that ladder truck not be delivered until August.
- H. Chief Argast reported to the Board that the remodeling project at Station 1 will start February 17<sup>th</sup> and he is hopeful that it will be done by the March Board meeting
- I. Trustee Santen asked about the ISO evaluation which will take place on 2-20. Chief Argast gave a brief description about the ongoing evaluation.
- J.

**XI. COMMENTS FROM THE AUDIENCE** – none

**XII. OLD BUSINESS** - None

**XIII NEW BUSINESS**

- a. Chief Argast administered the swearing in of FF/Paramedic Matthew Doyle.
- b. President Gay asked for a motion to approve the purchase of two Fire Prevention Vehicles not to exceed \$50,000 each. Trustee Millsap approved the motion to purchase two Fire Prevention Vehicles not to exceed \$50,000 each. Trustee Giron seconded the motion. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Aye, Trustee Santen-Aye. **Motion carried.**

**XIV CLOSED SESSION-** President Gay asked for a motion to recess the regular meeting at 7:18 and to convene into closed session for the purpose of a possible legal matter. Trustee Santen made the motion and Trustee Millsap seconded the motion. All trustees voted in favor. **Motion carried.**

President Gay reconvened the regular meeting at **7:43 pm**. All trustees voted in favor. **Motion carried**

**XV. ADJOURNMENT**

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

Meeting adjourned at 7:44 pm

			
<b>JAMES GAY</b> PRESIDENT	<b>VERNON MILLSAP</b> TRUSTEE	<b>JUAN GIRON</b> TRUSTEE	<b>EDWARD SANTEN</b> TRUSTEE