

**He PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY APRIL 8,2025- 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- Present

III. MEETING MINUTES

President Gay asked for a motion to approve the minutes for the closed session meetings on February 11, 2025 and March 11,2025. Trustee Millsap moved to approve the minutes of the February 11,2025 meeting and March 11, 2025. Trustee Giron seconded the motion. All trustees voted in favor. **Motion carried.**

IV. MEETING MINUTES

President Gay asked for a motion to accept the minutes for the March 11,2025 meeting. Trustee Srejma moved to accept the minutes of the March 11, 2025 meeting. Trustee Millsap seconded the motion. All trustees voted in favor. **Motion carried.**

V.WARRANTS

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

VI. DISBURSEMENTS

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

VII. 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.**

VIII. ATTORNEY’S REPORT- Attorney Nichele pending tax rate hearing. He attended a status hearing and found out that the county in about 16 years behind. He gave a brief update to the Board.

IX. COMMISSIONERS REPORT-Commissioner Sexton had no report.

X. COMMITTEE REPORTS – No committees established.

XI. CHIEF'S REPORT

- A. Chief Argast reported that with the resignation of Commissioner Jakbuka a new commissioner needs to be appointed. He has asked Samantha Johnson to fill the remainder of the term. He will be asking the Board to approve her appointment under new business.
- B. Chief Argast reported to the Board that he met with the Village of Hodgkins regarding the new fuel station and he will be asking for approval under new business for the district's portion of 25%. The District's cost would be approximately \$29,875. A brief discussion ensued.
- C. Chief Argast reported to the Board that there was an error to Ordinance 25-0-1 last month in regards to the wording of "ammunition". The word ammunition has been eliminated. and he will be asking the Board to approve Ordinance 25-0-2 under new business. Attorney Nichele station that Ordinance 25-0-01 will be repealed and Ordinance 25-0-2 will take its place.
- D. Chief Argast reported to the Board that he and the deputy and a few other members are heading to Indianapolis on Wednesday to attend FDIC and will be back on Friday.
- E. Chief Argast reported to the Board that Legislative Day is April 30, 2025. They will be meeting with some representatives in regards to current legislation that would affect fire protection districts and firefighters. A brief discussion ensued.
- F. Chief Argast reported to the Board that he listed the surplus vehicles on a website call govdeals.com. It is a platform that used by multiple chief all over. All fees are paid for by the buyer not the District.
- G. Chief Argast reported to the Board that he, the Deputy Chief, Fire Marshal Peters and Fire Investigator Giordano went to Peoria for the presentation of the Dick Arthur Award which Art Peters was nominated for and won.
- H. Chief Argast reported to the Board Significant events that took place since the last meeting – The crews responded to a double over dose- One person came around and the other passed away. The crews responded to a dog attack by two pit bulls. The person was severely injured and the dogs were put down.
- I. Trustee Giron asked about the new website. A brief discussion ensued.

XII COMMENTS FROM THE AUDIENCE - none

XIII. OLD BUSINESS - None

XIV NEW BUSINESS

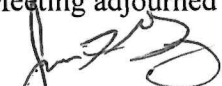
- a. President Gay asked for a motion to approve the appointment of Samantha Johnson to the Board of Commissioners to fill the remainder of the 3-year term which ends June 2027, Trustee Srejma approved the motion to appoint Samantha Johnson to the Board of Commissioners to fill the remainder of the 3- year term that ends 2027. Trustee Millsap seconded the motion. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Aye, Trustee Santen-Aye Trustee Srejma- Aye. **Motion carried.**
- b. President Gay asked for a motion to approve the district's portion of 25% of the new fuel station to the Village of Hodgkins not to exceed \$35,000. Trustee Millsap approved the district 's portion of 25% for the new fuel station at Village of Hodgkins not to exceed \$35,000. Trustee Srejma seconded the motion. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Aye, Trustee Santen-Aye Trustee Srejma- Aye. **Motion carried.**

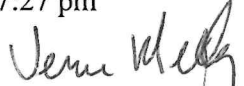
- c. President Gay asked for a motion to approve Ordinance 25-0-2 the fire prevention and Inspection ordinance of the Pleasantview Fire Protection District. Trustee Santen approve the motion to approve Ordinance 25-0-2 the Fire Prevention and Inspection Ordinance of the Pleasantview Fire Protection District. Trustee Giron seconded the motion. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Aye, Trustee Santen-Aye Trustee Srejma- Aye. **Motion carried.**

XVI. 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 7:27 pm


JAMES GAY
PRESIDENT


VERNON MILLSAP
TRUSTEE


JUAN GIRON
TRUSTEE


EDWARD SANTEN
TRUSTEE


WILLIAM SREJMA
TRUSTEE