

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY JUNE 10, 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 accept the minutes for the May 13,2025 meeting. Trustee Srejma moved to accept the minutes of the May 13th, 2025 meeting. Trustee Millsap seconded the motion. All trustees voted in favor. **Motion carried.**

IV.WARRANTS

President Gay asked for a motion to approve the warrants for June 2025. Trustee Millsap moved to accept the warrants for the month of June 2025. Trustee Santen 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.**

V. DISBURSEMENTS

President Gay asked for a motion to approve the Disbursements for May 2025. Trustee Srejma moved to approve the Disbursements for May 2025. Trustee Santen 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. 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.

VIII. COMMISSIONERS REPORT-Commissioner Sexton had nothing to report.

IX. COMMITTEE REPORTS – No committees established.

X CHIEF'S REPORT

- A. Deputy Chief Donatucci reported to the Board that the board will have to elect Board officers under new business due to the election in April 2025
- B. Deputy Chief Donatucci reported to the Board that the IFCA Golf outing is July 16th. Please let him or Chief Agast know if you would like to golf.

- C. Deputy Chief Donatucci reported to the Board that the new Fuel station at Hodgkins is almost complete. The software program was loaded onto a computer and information has to be entered so when the station is ready it can be used.
- D. Deputy Chief Donatucci reported to the Board that the production of the new Ladder truck has begun and it should be ready for delivery in August.
- E. Deputy Chief Donatucci reported to the Board that he will present Sharon Longhi and Eric Ramseth their service awards at a later date as they were not able to make the meeting. He gave the Board a brief synopsis of the contributions that each employee has made during their time at the district. He also reported to the Board that Brad Tertell is retiring from the fire commissioner's board. Deputy Chief thanked Brad for his years to service and dedication to the Fire Protection District and presented him with a plaque and a gift. He said a few words about Brad's accomplishments and his dedication to the district. President Gay thanked Brad on behalf of the Board.
- F. Chief Argast reported to the Board Significant events that took place since the last meeting: On June 3, the District was formally served by a private investigator in regards to hit and run on 47th and Willow Springs Road. All information was sent over to the Attorney for review. Attorney Nichele addressed the board in regards to the documents. On May 17th the District responded to a structure fire in McCook. On June 1st the crews were dispatched to 55 for unknown person down They came up on an overturn car, with one person ejected and on person still in the car. The two victims were transported and are still recovering. On June 1st there was a medical emergency which was a victim in cardiac arrest. Crews were able to revive to revive the victim but the victim later died. On June 4th crews were dispatched to a person down on County Line and Carriage way. The victim ended up being the missing person from Elwood. On June 5th the district held a roundtable with local police departments, Good Sam advisors and people from Briar Place. The meeting lasted two hours and they all have a better understanding of certain rules that must be followed.
- G. Deputy Chief Donatucci reported to the Board that department pictures are almost complete. There are few employees that need to have their picture taken or retaken and that will be set up at a later date.

XII COMMENTS FROM THE AUDIENCE -

XIII. OLD BUSINESS - None

XIV NEW BUSINESS

- a. President Gay asked for a motion to nominate the following Board Trustees.
- b. Trustee Giron nominated Trustee Gay for President. Trustee Srejma seconded the nomination. A roll call vote was conducted. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Aye, Trustee Santen-Aye Trustee Srejma- Aye. **Motion carried.**
- c. Trustee Giron nominated Vernon Millsap for Secretary. Trustee Santen seconded the nomination. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Aye, Trustee Santen-Aye Trustee Srejma- Aye. **Motion carried.**
- d. Trustee Millsap nominated Trustee Giron for Treasurer. 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.**

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 7:19 pm


JAMES GAY
PRESIDENT


VERNON MILLSAP
TRUSTEE


JUAN GIRON
TRUSTEE


EDWARD SANTEN
TRUSTEE


WILLIAM SREJMA
TRUSTEE