



# PLEASANTVIEW FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING

## AGENDA

1970 Plainfield Road  
LaGrange Highlands, IL 60525  
Visit us at: [www.plvw.org](http://www.plvw.org)

**Tuesday July 8, 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 June 10, 2025.**
- IV. Consideration to approve the **Warrants for July 2025**
- V. Consideration to approve the **Disbursements for June 2025**
- 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. Audit
  - b. OPEB
  - c. Closed Session Minutes
  - d. Kevin Gay
  - e. Fuel Tanks
  - f. Stryker Purchase
  - g. Vehicle updates
  - h. Parking lot project
  - i. Significant Events
- XI. Comments from the Audience
- XII. Old Business
- XIII. New Business
  - a. Consideration of a motion to place the 2024 Audit on file.
  - b. Consideration of a motion to place the 2024 OPEB actuarial report on file.
  - c. Consideration of a motion to release the closed session minutes from the Board meeting on 07-09-24, 02-11-25 and 3-11-25.
  - d. Consideration to appoint Kevin Gay to the Board of Fire Commissioners for a 3- year term.
  - e. Consideration of a Resolution 25-R-2 authorizing the Purchase Three Stryker power loads and Stretchers through the Savvik purchasing program not to exceed \$230,000.
- 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.*