

**PLEASANTVIEW FIRE PROTECTION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY AUGUST 12, 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**

Deputy Chief Donatucci called the roll:

Trustee Gay – Present

Trustee Giron – Present

Trustee Srejma- Present

Trustee Millsap – Present

Trustee Santen- Absent

**III. MEETING MINUTES**

President Gay asked for a motion to accept the minutes for the July 8<sup>th</sup>, 2025 meeting. Trustee Millsap moved to accept the minutes of the July 8<sup>th</sup>, 2025 meeting. Trustee Srejma seconded the motion. All trustees voted in favor. **Motion carried.**

**IV. WARRANTS**

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

**V. DISBURSEMENTS**

President Gay asked for a motion to approve the Disbursements for July 2025. Trustee Millsap moved to approve the Disbursements for July 2025. Trustee Giron seconded the motion. A roll call vote was conducted. Trustee Gay- Aye, Trustee Millsap, -Aye, Trustee Giron, -Aye, Trustee Santen-absent, 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 Millsap seconded the motion. All trustees voted in favor. **Motion carried.**

**VII. ATTORNEY'S REPORT-** Attorney Nichele reported to the board that with the Board's permission that after the open meeting is complete, he would like to go into closed session to discuss a pending litigation.

**VIII. COMMISSIONERS REPORT-**nothing to report

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

**X CHIEF'S REPORT**

- A. Chief Argast reported to the Board that he would like to recognize Matthew Oberton of the Village of Burr Ridge Police Department for his bravery in regards to responding to an accident on I-55 that involved a burning vehicle.

- B. Chief Argast reported to the Board that he will be asking the Board to approve the updating of the fund balance policy under new business. It will now state that the restricted fund balance in the ambulance fund should represent no less than two months of the next year's budgeted expenditures.
- C. Chief Argast reported to the Board that he will be asking the Board to approve the purchase of three sets of extrication tools not to exceed \$145,000 from the HGAC purchasing program.
- D. Chief Argast reported to the Board that the new L151 will be delivered in September.
- E. Chief Argast reported to the Board that on August 4<sup>th</sup> he and the deputy attending the Plainfield Road project meeting. He gave a brief update on the what will happen at station 1.
- F. Chief Argast reported to the Board about significant events that happened since the last board meeting: On August 3<sup>rd</sup> crews responded to a fire on 5535 Wolf Road, response was quick and the fire didn't spread to the attic but the home is uninhabitable. August 11- crews responded to a Shooting and stabbing at 6400 Joliet Rd.
- G. Chief Argast reported to the Board that health insurance may increase 20-40% for 2026. A brief discussion ensued.
- H. Chief Argast reported to the Board that October 6 is the Countryside Rotary Golf Outing. If you would like to attend, please let him know.
- I. Chief Argast reported to the Board that he would like to move the October meeting to due to a scheduling conflict. If the Board is in favor of moving the meeting, he will put it on the September agenda.
- J. Chief Argast reported to the Board the IAFPD has trustee training available. If interested let him know and he will sign people up.
- K. Chief Argast reported to the Board that the Village of Hodgkins Food Pantry is August 19<sup>th</sup>.
- L. Chief Argast reported to the Board that department pictures will take place, August 19<sup>th</sup> 20<sup>th</sup> and 21<sup>st</sup> from 9-11:30
- M. Chief Argast reported to the Board that he and Deputy will be attending the FRI conference August 13<sup>th</sup> through August 15<sup>th</sup>.
- N. Chief Argast reported to the Board that he will be requesting the Board go into closed session to discuss possible litigation.
- O. Chief Argast reported that he and the deputy are working on Capital Projects for 2026 so that they could be entered into the working budget for 2026.

## XI. COMMENTS FROM THE AUDIENCE -

## XII. OLD BUSINESS - None

## XIII. NEW BUSINESS

- a. President Gay asked for a consideration to place the updated Fund Balance policy on file. Trustee Srejma motioned to place the updated fund balance policy on file. Trustee Millsap seconded the motion to place the updated fund balance policy. All trustees voted in favor. **Motion carried.**
- b. President Gay asked for a consideration to approve Resolution 25-R-3 authorizing the purchase of three sets of Genesis Extrication Battery operated tools through the HGAC purchasing program not to exceed \$145,000. Trustee Millsap motioned the approval of Resolution 25-R-3 authorizing the purchase of 3 sets of Genesis Extrication Battery operated tools through the HGAC purchasing program not to exceed \$145,000. Trustee Srejma seconded the motion. A roll call vote was conducted. Trustee Gay- Aye, Trustee Millsap, -Aye, Trustee Giron, -Aye, Trustee Santen-Absent, Trustee Srejma- Aye. **Motion carried.**

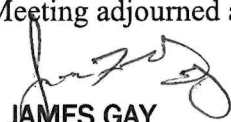
**XIV CLOSED SESSION-** President Gay asked for a motion to recess the regular meeting at 7:19 and to convene into closed session for the purpose of a possible legal matters. Trustee Srejma made the motion and Trustee Giron seconded the motion. All trustees voted in favor. **Motion carried.**

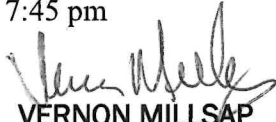
President Gay reconvened the regular meeting at 7:45 pm. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Aye, Trustee Santen-Absent Trustee Srejma- Aye. **Motion carried.**

**XIV. ADJOURNMENT**

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

Meeting adjourned at 7:45 pm

  
JAMES GAY  
PRESIDENT

  
VERNON MILLSAP  
TRUSTEE

  
JUAN GIRON  
TRUSTEE

  
WILLIAM SREJMA  
TRUSTEE