

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY OCTOBER 21 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 Giron– Absent

Trustee Srejma- Present

Trustee Millsap – Present

Trustee Santen- Present

III. CLOSED SESSION MEETING MINUTES

President Gay asked for a motion to approve but not release the minutes for the closed session meeting on September 9th, 2025 meeting. Trustee Millsap moved to approve but not release the minutes of the closed session meeting on September 9th, 2025 meeting. Trustee Santen 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 September 9th, 2025 meeting. Trustee Srejma moved to accept the minutes of the September 9th, 2025 meeting. Trustee Millsap seconded the motion. All trustees voted in favor. **Motion carried.**

V. SPECIAL MEETING MINUTES OF SEPTEMBER 24TH

President Gay tabled this item until the next Board Meeting and it will be placed under old business, Trustee Giron was not here and the minutes cannot be approved.

V.WARRANTS

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

VI. DISBURSEMENTS

President Gay asked for a motion to approve the Disbursements for September 2025. Trustee Millsap moved to approve the Disbursements for September 2025. Trustee Santen seconded the motion. A roll call vote was conducted. Trustee Gay- Aye, Trustee Millsap, -Aye, Trustee Giron, -Absent, 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 Srejma 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 reported to the board that there was a snafu with the publication for the appropriation and levy for November and will now take place in December.

VIII. COMMISSIONERS REPORT- Commissioner Johnson gave the Board a report their meeting tonight in regards to the Captain's Exam and other pertinent information

IX. COMMITTEE REPORTS – No committees established.

X CHIEF'S REPORT

- A. Chief Argast reported to the Board that the increase for health insurance is 33.2% and he is hoping for rate relief and then items will have to be discussed with the union. Chief Argast reported to the Board in regards to what is remaining in the budget in regards to Revenues and Expenditures for the year.
- B. Chief Argast reported to the Board that the new Fire Prevention Vehicles are in service and he will be asking to deem the old vehicles surplus under new business via a Resolution.
- C. Chief Argast reported to the Board that this will be Commissioner Sexton's last meeting as he will be retiring. He thanked Commissioner Sexton for his years of service and presented him with a plaque. Commissioner Sexton thanked Board.
- D. Chief Argast reported to the Board about significant events that happened since the last board meeting, The new ladder Truck has been delivered. On October 15th ambulance 151 was involved in an accident. The crew was not at fault. There is about 10,000 in damages and the vehicle is at the body shop and the deputy continues to work with the insurance company. Chief Argast reported that safety day was a success. He thanked Sharon, Captain Nepil, Art Peters and the Deputy. He reported that he and the deputy attended the Illinois Fire Chiefs conference last week and the health insurance increases and the cost of vehicles were hot topics and he also stated that the Chiefs are asking IDPH to work with the districts to have more programs to enroll paramedics and help with the shortage. Chief Argast reported that Station 1 and 2 parking lots are done. He thanked BC Duczak for coordinating this project.

E.

XI COMMENTS FROM THE AUDIENCE –

XII. OLD BUSINESS - None

XIII. NEW BUSINESS

- a. President Gay asked for a consideration to approve Resolution 25-R-4 regarding the surplus of the 2008 and 2009 Ford Explorer Fire Prevention vehicles. Trustee Santen approved Resolution 25-R-4- regarding the surplus of the 2008 and 2009 For Explorers. Trustee Srejma seconded the motion. A roll call vote was conducted. Trustee Gay- Aye, Trustee Millsap, -Aye, Trustee Giron, - Absent, Trustee Santen-Aye, Trustee Srejma- Aye. **Motion carried.**

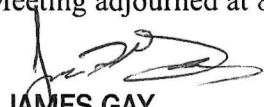
XIV CLOSED SESSION- President Gay asked for a motion to recess the regular meeting at 7:27 and to convene into closed session for the purpose of a possible legal matters. Trustee Millsap made the motion and Trustee Santen seconded the motion. All trustees voted in favor. **Motion carried.**

President Gay reconvened the regular meeting at 8:14 pm. Trustee Srejma made the motion and Trustee Santen seconded the motion. A roll call vote was conducted. Trustee Gay-Aye, Trustee Millsap-Aye Trustee Giron-Absent, Trustee Santen-Aye Trustee Srejma- Aye. **Motion carried.**

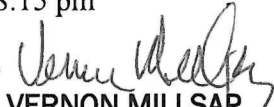
XIV. ADJOURNMENT

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

Meeting adjourned at 8:15 pm



JAMES GAY
PRESIDENT



VERNON MILLSAP
TRUSTEE

JUAN GIRON
TRUSTEE



EDWARD SANTEN
TRUSTEE



WILLIAM SREJMA
TRUSTEE