

**PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
TUESDAY NOVEMBER 11,2025- 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. CLOSED SESSION MEETING MINUTES

President Gay asked for a motion to approve but not release the minutes for the closed session meeting on October 21st, 2025 meeting. Trustee Srejma moved to approve but not release the minutes of the closed session meeting on October 21st, 2025 meeting. Trustee Millsap seconded the motion. Trustee Giron abstained but all trustees voted in favor. **Motion carried.**

IV. MEETING MINUTES

President Gay asked for a motion to accept the minutes for the October 21st, 2025 meeting. Trustee Millsap moved to accept the minutes of the October 21st, 2025 meeting. Trustee Srejma seconded the motion. Trustee Giron abstained and all trustees voted in favor. **Motion carried.**

V.WARRANTS

President Gay asked for a motion to approve the warrants for November 2025. Trustee Giron moved to accept the warrants for the month of November 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. DISBURSEMENTS

President Gay asked for a motion to approve the Disbursements for October 2025. Trustee Millsap moved to approve the Disbursements for October 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.**

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 reported to the board that next month’s meeting will be for annual levy and appropriation ordinance. It is the most important meeting of the year. If you can’t make it, please let Joe immediately.

VIII. COMMISSIONERS REPORT- Commissioner Gay informed the board that he and Commissioner Johnson attended the Illinois Police and Fire Chief training last Saturday.

IX. COMMITTEE REPORTS – No committees established.

X CHIEF'S REPORT

- A. Chief Argast reported to the Board that the working budget is complete and turned the floor over to James Howard for a presentation. James Howard presented the Board with a slide presentation in regards to the working budget for 2026. Discussions ensued.
- B. Chief Argast reported to the Board that in December the Board will be approving the dates of the Board Meetings for 2026 and there are a few dates that may need to be changed. September 8th is the day after Labor Day and Tuesday October 13, is during the Illinois Fire Chiefs conference. Please think about changing those dates for next year.
- C. Chief Argast reported to the Board that the captains testing is almost complete. All that is left is the written test and that will take place November 13th. The other part of the assessment went well.
- D. Chief Argast reported to the Board that the Adult Christmas party is December 5. Please let him know if you will be attending.
- E. Chief Argast reported to the Board that the Kids Christmas party is December 13th. Please let him know if you will be attending.
- F. Chief Argast reported to the Board that he would like to go into closed session to discuss personnel matters.
- G. Trustee Giron asked BC Duczak about the remodeling.

XI COMMENTS FROM THE AUDIENCE –

XII. OLD BUSINESS -

- a. President Gay asked for a consideration to approve the minutes from the Special Meeting on September 24th 2025. Trustee Santen approved the minutes for the Special Meeting on September 24th, 2025. Trustee Srejma seconded the motion. Trustees Gay and Millsap abstained and all trustees voted in favor. **Motion carried.**

.XIII. NEW BUSINESS

- a. President Gay asked for a consideration to approve the preliminary working budget effective January 1, 2026. Trustee Millsap approved the preliminary working budget effective January 1, 2026. 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.**

XIV CLOSED SESSION- President Gay asked for a motion to recess the regular meeting at 7:31 and to convene into closed session for the purpose of a discussing personnel matters. Trustee Santen made the motion and Trustee Millsap seconded the motion. All trustees voted in favor. **Motion carried.**


President Gay reconvened the regular meeting at 8:07 pm. Trustee Millsap made the motion and 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. ADJOURNMENT

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

Meeting adjourned at 8:18 pm


JAMES GAY
PRESIDENT


VERNON MILLSAP
TRUSTEE


JUAN GIRON
TRUSTEE


EDWARD SANTEN
TRUSTEE


WILLIAM SREJMA
TRUSTEE