

Southwest United Fire Districts  
Meeting of the Board  
March 6, 2019  
Pleasantview Fire Station #1  
1970 Plainfield Rd.  
LaGrange Highlands, IL 60525

- I. Meeting called to order at 8:04 AM
- II. Roll call taken
  - a. Jim Gay – Present
  - b. Frank Burns – Present
  - c. Also present were Chief Gorsky, Deputy Chief Norvilas and Alicia Pavone
- III. Meeting Minutes – May 10, 2018
  - a. Jim Gay asked for a motion to accept the minutes from the May 10, 2018 meeting. Motion was made by Frank Burns, seconded by Jim Gay. Motion passed.
- IV. Financial Report
  - a. The Financial Report for the month ending January 31, 2019 was reviewed. The revenue was below the anticipated amounts for the current fiscal year.
- V. Committee Reports - None
- VI. Old Business - None
- VII. New Business
  - a. The disposition of Engine One was discussed. The Engine had been previously declared surplus by this Board. Chief Gorsky has attempted to sell the vehicle without any success. He has an offer to sell the vehicle for \$3500.00 to a fire equipment dealer, Fire Truck Resource. The sale will be completed within a month.
  - b. An extensive discussion took place regarding the decrease in revenue for the current fiscal year. There are a number of reasons for the decrease, however the addition of multiple new CPAT facilities is the most obvious reason. The result of the discussion was to continue to run the program as we have, realizing that the number of candidates and resulting revenue may remain at this level or possibly decrease. We will continue to review the ability of the CPAT to remain as a viable program.
  - c. A discussion occurred regarding the compensation due to former SUFD Mechanic Mike Cleek. At the time of separation, there was agreement to compensate him for unused sick leave. The value was placed at about \$10,00.00. Unfortunately, this payment was not made for a number of reasons. The consensus of the Board was to approve the payment to Mike Cleek of \$10,000.00 from SUFD. SUFD will pay this to Pleasantview and will then be disbursed in accordance with his wishes.
  - d. Chief Buckley commented that he did not agree with the purchase of the ID machine and was very disappointed with the process that was used to make this purchase. Alicia Pavone detailed the benefits of the new machine.
  - e. A discussion about the CPAT Coordinator position and other administrative positions was conducted. It is agreed that both agencies use staff to complete assignments during the normal workday. Effective with the May 2019 budget year, SUFD will no longer pay a stipend to the CPAT Coordinator or the Administrative expenses for employees during their normal work day. Additional assignments currently being


personally compensated for and conducted outside the normal work hours will not change.

VII. Comments from the Audience - None

VIII. Adjournment

- a. Motion to adjourn by Frank Burns, second by Jim Gay. Motion approved, meeting adjourned at 8:46 AM. The next SUFD Board meeting is currently scheduled for May 15<sup>th</sup> at 7:30 AM.

James F. Gay  
President

  
Frank Burns  
Secretary