

**PLEASANTVIEW FIRE PROTECTION DISTRICT**  
**1970 PLAINFIELD ROAD**  
**LAGRANGE HIGHLANDS, IL 60525**

**BOARD OF TRUSTEES MEETING**  
**TUESDAY, AUGUST 12, 2008**

**I. CALL TO ORDER**

**II. ROLL CALL**

President Kubicki            Secretary Gay            Trustee Smith     

**III. MEETING MINUTES –REGULAR MEETING -JULY 15, 2008**

**IV. WARRANTS AND DISBURSEMENTS**

**V. TREASURER’S REPORT**

**VI. ATTORNEY REPORT**

**VII. CHIEF’S REPORT**

A. Update on Pension hearing

**VIII. FIRE COMMISSIONER’S REPORT**

**IX. COMMITTEE REPORT**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

A. Consideration of Audit Firm for 2008 audit

**XII. COMMENTS FROM AUDIENCE**

**XIII. CLOSED SESSION**

**XIV. ADJOURNMENT**

