

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

**BOARD OF TRUSTEES MEETING**  
**TUESDAY, FEBRUARY 10, 2009**

- I. CALL TO ORDER
- II. ROLL CALL

President Kubicki ☐      Secretary Gay☐      Trustee Smith

- III. MEETING MINUTES -REGULAR MEETING - JANUARY 2009
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - 1. Approval of June 30, 2008 Annual Audit from Virchow Krause & Company
  - 2. Approval of Chief's work agreement
  - 3. Approval of Deputy Chief's work agreement.
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT