

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

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 13, 2009

- I. CALL TO ORDER
II. ROLL CALL

President Kubicki ☐ Secretary Gay☐ Trustee Smith

- III. MEETING MINUTES -REGULAR MEETING -DECEMBER 2008
IV. WARRANTS AND DISBURSEMENTS
V. TREASURER'S REPORT
VI. ATTORNEY REPORT
VII. CHIEF'S REPORT

1. Northern Illinois Alliance of Fire Protection District Conference -Feb 5-8-2008
2. New ambulance delivered
3. New vehicles ordered for Training and Fire Prevention Bureau

- VIII. FIRE COMMISSIONER'S REPORT
IX. COMMITTEE REPORT
X. OLD BUSINESS
XI. NEW BUSINESS

1. Consideration to move the Longevity Declaration date from February 1, 2009
To April 1, 2009 (This year only).

- XII. COMMENTS FROM AUDIENCE
XIII. CLOSED SESSION
XIV. ADJOURNMENT