

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

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 10, 2009

I. CALL TO ORDER

II. ROLL CALL

President Kubicki Secretary Gay Trustee Smith

III. MEETING MINUTES -REGULAR MEETING - FEBRUARY 2009

IV. WARRANTS AND DISBURSEMENTS

V. TREASURER'S REPORT

VI. ATTORNEY REPORT

VII. CHIEF'S REPORT

1. Countryside fire station remediation

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. Consideration to amend District Rules and Regulations 3.04 C 1-a and 3.05 C 1-d.

3. Service Awards

Joe Lyons – 10 years

Joseph Holakovsky – 25 years

Robert Mangano – 25 years

XII. COMMENTS FROM AUDIENCE

XIII. CLOSED SESSION

XIV. ADJOURNMENT