

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

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 12, 2009  
7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL

President Kubicki  Secretary Gay  Trustee Smith

- III. MEETING MINUTES -REGULAR MEETING - APRIL 2009
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
  - 1. Station Remediation project
  - 2. Hartmann Award
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. CLOSED SESSION
- XII. NEW BUSINESS
  - 1. Canvass of April 7, 2009 election
  - 2. Swearing in - Trustee
  - 3. Fire Protection District Administration Training program for Trustees
  - 4. Approval of Virchow Krause & Company engagement letter for audit service for Fiscal year June 30, 2009.
- XIII. COMMENTS FROM AUDIENCE
- XIV. ADJOURNMENT