

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

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 13, 2009

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL President Kubicki Secretary Gay Trustee Smith
- III. MEETING MINUTES – REGULAR MEETING – September 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. CLOSED SESSION
- XII. NEW BUSINESS
 - 1. Consideration to approve Chicago Metropolitan Fire Prevention Company contract for Fire alarm system equipment
 - 2. Adoption of Resolution #2009-R-3 – IMRF Early Retirement Incentive
 - 3. Approval to dispose of surplus and excess equipment
 - Upright Life Cycle 6500 John Deere tractor
 - Versa climber 3 reels
 - Floor Buffer Portable hydrant
 - Steam Cleaner hose washer
 - Bolt cabinets trimese
 - Press caps
 - Kaiser sled smoke ejector
 - Battering ram lights
- XIII. COMMENTS FROM AUDIENCE
- XIV. ADJOURNMENT