

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF BOARD OF TRUSTEES
TUESDAY, APRIL 11, 2006 - 7:00 PM
FIRE STATION #1 - 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES - MARCH 14, 2006
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 - A. 6001 Lenzi, Hodgkins - Update
 - B. Captain's Labor Agreement
 - C. SUFD maintenance facility lease agreement
 - D. Burr Ridge-Willow Springs annexation agreement
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
 - A. New station update
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Consideration to accept the Captain's Labor Agreement
 - B. Consideration to accept the SUFD maintenance facility lease agreement
 - C. Consideration to accept VFIS insurance proposal
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT