

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

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 12, 2006
7:00 PM
A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARING- TAX LEVY ORDINANCE
- IV. MEETING MINUTES –REGULAR MEETING NOVEMBER 14, 2006
- V. WARRANTS AND DISBURSEMENTS
- VI. TREASURER'S REPORT
- VII. ATTORNEY REPORT
- VIII. CHIEF'S REPORT
 - A. New Station update/dedicate training room – Michael Kossak
 - B. Wal Mart Donation
 - C. Illinois Public Risk Fund – Mod Rate
 - D. Northern Illinois Alliance conference Feb 8 – 11
- IX. FIRE COMMISSIONER'S REPORT
- X. COMMITTEE REPORT
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 1. Consideration to adopt Annual Tax Levy Ordinance
 2. Service Awards –
 - In Attendance
 - Battalion Chief Doyle
 - Captain Keith Miller
 - Lieutenant Michael Grazian
 - Trustee Ronald Kubicki
 - Captain Al Jesionowski
 - Not Attending
 - Dispatcher Bill Srejma
 - POC Kenneth Tucker
- XIII. COMMENTS FROM AUDIENCE
- XIV. CLOSED SESSION- PERSONNEL MATTERS
- XV. ADJOURNMENT