

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

**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 11, 2006- 7:00 PM**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES – JUNE 13, 2006
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 1. Home Health Care Initiative
 2. 1995 Tank – Unit 1557 –Excess equipment
 3. Vehicle Maintenance facility update
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
 1. New Station Update
- X. OLD BUSINESS
- XI. NEW BUSINESS
 1. Consideration to deem the 1995 Tank Unit 1557 excess equipment
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
 1. Personnel and real estate discussions
- XIV. ADJOURNMENT