

PLEASANTVIEW FIRE PROTECTION DISTRICT

MEETING OF BOARD OF TRUSTEES

TUESDAY, JUNE 13, 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 – MAY 9, 2006
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 - 1. Deployment Labor Agreement
 - 2. Paramedic Services Contract
 - 3. Working Budget
 - 4. Maintenance Facility Intergovernmental Agreement
 - 5. Firefighter/Lieutenant Labor Agreement
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
 - 1. New Station Update
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - 1. Consideration to approve the Deployment Labor Agreement
 - 2. Consideration to approve the Paramedic Services Contract
 - 3. Consideration to approve the Working Budget
 - 4. Consideration to approve the SUFD Intergovernmental Agreement
 - 5. Consideration to adopt Resolution #06-R-2 – Prevailing Wage Rate Resolution
 - 6. Consideration to approve the 2006-2008 Firefighter/Lieutenant Labor agreement
 - 7. Consideration to approve Fund Transfers
 - 8. Consideration to Re-Appoint – Fire Commissioner Sharon Jakubka
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
 - Consideration to approve Closed Session Minutes
- XIII. ADJOURNMENT

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