

PLEASANTVIEW FIRE PROTECTION DISTRICT
MEETING OF BOARD OF TRUSTEES
TUESDAY, MARCH 14, 2006- 7:00 PM
FIRE STATION #1 - 1970 PLAINFIELD ROAD
LAGRANGE HIGHLANDS, IL 60525

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT AGENDA:
All items on the Consent Agenda are considered routine in nature by the Board of Trustees and will be enacted in one motion. There will not be separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered separately.
 - A. APPROVAL OF MINUTES - February 14, 2006 - Regular
 - B. APPROVAL OF BILLS
 - C. AUDITORS MONTHLY
 - D. TREASURER'S MONTHLY REPORTS
- IV. ADDITIONS TO AND/OR DELETIONS FROM THE AGENDA
- V. ATTORNEY REPORT
- VI. CHIEF'S REPORT
 - A. 6001 Lenzi status
 - B. New fire truck purchase
 - C. Station Two preliminary development project
 - D. Post Retirement health care amendment
- VII. FIRE COMMISSIONER'S REPORT
 - A. Dan Colon's advancement ceremony
- VIII. COMMITTEE REPORT
 - Station Committee
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Consideration to approve FGM architect contract
 - B. Consideration to approve purchase of new fire truck
 - C. Consideration to approve the post retirement health care amendment
 - D. Consideration to approve Station Two preliminary development project
 - E. Awards ceremony - Katrina responders
 - F. Consideration to dispose of excess equipment - 2 photocopiers
- XI. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT

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