

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

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 14, 2006
7:00 PM**

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES –REGULAR MEETING OCTOBER 10, 2006
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 1. Construction update
 2. Lieutenant Carlson's Retirement
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 1. Consideration to adopt Ordinance 06-0-2 " An Ordinance for Emergency Ambulance Service Fees"

(Effective December 1, 2006)
 2. Presentation of 2006 Employee of the Year – Steve Norvilas
 3. Intergovernmental Agreement with Village of Hodgkins- Sale of Old Station #3
 4. Intergovernmental Agreement with Village of Hodgkins - Gasoline
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT