

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

**BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 14, 2007  
7:00 PM  
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MEETING MINUTES –REGULAR MEETING - JULY 17, 2007**
- IV. WARRANTS AND DISBURSEMENTS**
- V. TREASURER’S REPORT**
- VI. ATTORNEY REPORT**
- VII. CHIEF’S REPORT**
  - 1. Budget & Appropriation draft completed.**
  - 2. New station update**
- VIII. FIRE COMMISSIONER’S REPORT**
- IX. COMMITTEE REPORT**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
  - 1. Consideration to transfer \$400,000 from Capital Replacement line Item to Construction Fund. – Discussion from July 17, 2007 meeting**
- XII. COMMENTS FROM AUDIENCE**
- XIV. ADJOURNMENT**