

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

**BOARD OF TRUSTEES MEETING**  
**TUESDAY, DECEMBER 11, 2007**  
**7:00 PM**

**I. CALL TO ORDER**  
**II. ROLL CALL**

President Kubicki

Secretary Gay

Trustee Smith

PUBLIC HEARING – Tax Levy Ordinance

**III. MEETING MINUTES –REGULAR MEETING - NOVEMBER 13, 2007**

**IV. WARRANTS AND DISBURSEMENTS**

**V. TREASURER’S REPORT**

**VI. ATTORNEY REPORT**

**VII. CHIEF’S REPORT**

1. Station #3 update
2. NIAFPD Conference January 31 – February 3, 2008

**VIII. FIRE COMMISSIONER’S REPORT**

**IX. COMMITTEE REPORT**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Consideration to approve Heat Engineering bid for Station #1 boilers.
2. Consideration to adopt the Lasik eye surgery proposal beginning January 1, 2008
3. Bid Opening for surplus items.
4. Consideration to adopt Annual Tax Levy Ordinance.
5. Consideration of County Clerk resolution.
6. Approval of 2008 Board of Trustee meeting dates \*July meeting change\*

**XII. COMMENTS FROM AUDIENCE**

**XIII. ADJOURNMENT**

