

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

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 9, 2007
7:00 PM
A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES -REGULAR MEETING - DECEMBER 12, 2006
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 - A. New Station update
 - B. New station purchases:
 - Gear Rack storage system
 - Titan Lock System
 - PlymoVent exhaust system
 - C. Western Springs Agreement
 - D. SUFD Vehicle Maintenance
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Consideration - Chief and Deputy Chief's work agreement
 - B. Consideration to accept bids for:
 - Gear rack storage system
 - Titan Lock system
 - PlymoVent exhaust system
- XII. COMMENTS FROM AUDIENCE
- XIII. ADJOURNMENT