

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

**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 17, 2007
7:00 PM
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MEETING MINUTES –REGULAR MEETING - JUNE 12, 2007**
- IV. WARRANTS AND DISBURSEMENTS**
- V. TREASURER’S REPORT**
- VI. ATTORNEY REPORT**
- VII. CHIEF’S REPORT**
 - A. Illinois Fire Chief’s Installation- October 23, 2007**
 - B. Health Insurance**
 - C. Lasix surgery addition**
 - D. New Station report**
 - Purchase –gear washer**
 - E. FF/Paramedic Ken Brucki – injury**
 - F. DuPage County Dispatch resolution**
- VIII. FIRE COMMISSIONER’S REPORT**
- IX. COMMITTEE REPORT**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - A. Consideration to extend health insurance to retirees**
 - B. Consideration to adopt Lasix surgery option**
 - C. Consideration to adopt Dispatch Resolution**
 - D. Consideration to purchase gear washer**
 - E. Michael Herbert – Promotion to Lieutenant**
- XII. COMMENTS FROM AUDIENCE**
- XIII. EXECUTIVE SESSION**
 - A. Real estate matters**
- XIV. ADJOURNMENT**