

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

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 13, 2007
7:00 PM
A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEETING MINUTES –REGULAR MEETING - FEBRUARY 20, 2007
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 - A. Station Update
 - B. UPS incident
 - C. Washington DC Caucus – March 27-30
 - D. Station One remodeling
 - E. March 27 – Distribution Drill
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Consideration for approval of June 30, 2006 Financial Statements
 - 1. District Audit
 - 2. Single Audit – Grant Funds
 - 3. Pension Audit– Referred to Pension Fund Board
- XII. COMMENTS FROM AUDIENCE
- XIII. ADJOURNMENT