

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

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 9, 2007

7:00 PM
A G E N D A

I. CALL TO ORDER

II. ROLL CALL

President Kubicki

Secretary Gay

Trustee Smith

III. MEETING MINUTES –REGULAR MEETING - SEPTEMBER 11, 2007

IV. WARRANTS AND DISBURSEMENTS

V. TREASURER'S REPORT

VI. ATTORNEY REPORT

VII. CHIEF'S REPORT

A. New station update

1. Furniture

2. Punch list items

B. Station # 3 – Closing on October 5, 2007

C. Spending limitations and Cook County Tax distribution

D. Illinois Fire Chief's Association – President Installation – October 23, 2007

E. Washington D.C. leadership summit invitation – October 25-28, 2007

VIII. FIRE COMMISSIONER'S REPORT

IX. COMMITTEE REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

A. Transfer of property – 5745 S. LaGrange Road Station #4 to
City of Countryside

XII. COMMENTS FROM AUDIENCE

XIII. ADJOURNMENT