

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-
Wednesday, October 10, 2007 at Countryside City Hall.

B. Approval deeming surplus equipment for public bid:

(1) 1992 Chevrolet Lumina

(1) Star Track treadmill

Board of Trustees Meeting

Agenda – October 9, 2007

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- (5) Twin bed frames
- (1) Mr. Coffee Model ECM -10 espresso
- (1) Fisher & Paykel Ecosmart washing machine
- (2) Sets of hexagonal dumbbells with racks
- (2) Marcy Club line weight machines
- (2) Air hose reels and hose
- (2) Water hose reels and hose
- (6) Kitchen chairs
- (1) Grey plastic chair
- (9) Black chairs
- (1) Blue chair
- (3) Blue rolling office chairs
- (1) Blue rolling office chair w/ arm rests
- (1) Black rolling office chair w/ arm rests
- (1) Sharp microwave oven
- (1) 4 drawer wide file cabinet

XII. COMMENTS FROM AUDIENCE

XIII. ADJOURNMENT