

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

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 11, 2007**

**7:00 PM
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC HEARING – Combined Budget and Appropriation – 2007-2008**
- IV. MEETING MINUTES –REGULAR MEETING - AUGUST 14, 2007**
- V. WARRANTS AND DISBURSEMENTS**
- VI. TREASURER’S REPORT**
- VII. ATTORNEY REPORT**
- VIII. CHIEF’S REPORT**
 - 1. Station update**
 - 2. Old Station #3 concrete pad work**
 - 3. VEMA – Change to trust rules**
- IX. FIRE COMMISSIONER’S REPORT**
- X. COMMITTEE REPORT**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - 1. Adoption of Budget and Appropriation Ordinance 2007-2008**
- XIII. COMMENTS FROM AUDIENCE**
- XIV. ADJOURNMENT**