

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

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 8, 2008

I. CALL TO ORDER

II. ROLL CALL

President Kubicki

Secretary Gay

Trustee Smith

III. MEETING MINUTES –REGULAR MEETING -MARCH 11, 2008

IV. WARRANTS AND DISBURSEMENTS

V. TREASURER’S REPORT

VI. ATTORNEY REPORT

VII. CHIEF’S REPORT

1. Ambulance purchase
2. VFIS Property & Casualty renewal (2.47% increase)
3. Timothy Donatucci – New hire – Start at Academy
4. Second candidate accepted position

VIII. FIRE COMMISSIONER’S REPORT

IX. COMMITTEE REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consideration to purchase new ambulance
2. Consideration to renew the VFIS Property & Casualty policy

XII. COMMENTS FROM AUDIENCE

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT