

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

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 9, 2008

- I. CALL TO ORDER
- II. ROLL CALL

President Kubicki ☒ Secretary Gay☒ Trustee Smith

PUBLIC HEARING – Annual Tax Levy Ordinance

- III. MEETING MINUTES -REGULAR MEETING -NOVEMBER 11, 2008
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 - 1. Health Insurance Premium increase
 - 2. Volunteer Fire Workman's Compensation Increase
 - 3. Station #4 Remediation
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - 1. Consideration to adopt Annual Tax Levy Ordinance
 - 2. Consideration of Ordinance 08-0-3 establishing the Trustee Training Program
 - 3. Approval of 2009 Board of Trustee meetings dates.
 - 4. Service Awards
 - Russell Ertl 10 years
 - Ray Henshaw 10 years
 - Sharon Biggerstaff 15 years
 - Kevin Mulligan – 15 years
 - Patricia Peck 20 yrs.
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT