

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

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 12, 2008

I. CALL TO ORDER

II. ROLL CALL

President Kubicki

Secretary Gay

Trustee Smith

III. MEETING MINUTES –REGULAR MEETING - JANUARY 8, 2008

IV. WARRANTS AND DISBURSEMENTS

V. TREASURER’S REPORT

VI. ATTORNEY REPORT

VII. CHIEF’S REPORT

1. Consideration – New Hires – (2) Firefighter/Paramedics
2. Damage and repairs to 1539

VIII. FIRE COMMISSIONER’S REPORT

IX. COMMITTEE REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

1. Approval to hire two new firefighter/paramedics
2. Appointment – FF/PM Christopher Brunke- 1 year Probation completed

XII. COMMENTS FROM AUDIENCE

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

