

PLEASANTVIEW FIRE PROTECTION DISTRICT

1970 PLAINFIELD ROAD

LAGRANGE HIGHLANDS, IL 60525

BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 8, 2008

7:00 PM

I. CALL TO ORDER

II. ROLL CALL

President Kubicki

Secretary Gay

Trustee Smith

III. MEETING MINUTES –REGULAR MEETING - DECEMBER 11, 2007

IV. WARRANTS AND DISBURSEMENTS

V. TREASURER'S REPORT

VI. ATTORNEY REPORT

VII. CHIEF'S REPORT

1. NIAFPD Conference
2. Station # 4 – Underground fuel tank

VIII. FIRE COMMISSIONER'S REPORT

IX. COMMITTEE REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

XII. COMMENTS FROM AUDIENCE

XIII. ADJOURNMENT