

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

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 15, 2008

- I. **CALL TO ORDER**
- II. **ROLL CALL**

President Kubicki Secretary Gay Trustee Smith

- III. **MEETING MINUTES –REGULAR MEETING - JUNE 10, 2008**
- IV. **WARRANTS AND DISBURSEMENTS**
- V. **TREASURER’S REPORT**
- VI. **ATTORNEY REPORT**
- VII. **CHIEF’S REPORT**
 - 1. Longevity Agreement Amendment extension- October 1, 2008
- VIII. **FIRE COMMISSIONER’S REPORT**
- IX. **COMMITTEE REPORT**
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
- XII. **COMMENTS FROM AUDIENCE**
- XIII. **EXECUTIVE SESSION**
- XIV. **ADJOURNMENT**