

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

**BOARD OF TRUSTEES MEETING**  
**TUESDAY, JUNE 10, 2008**

**I. CALL TO ORDER**

**II. ROLL CALL**

President Kubicki            Secretary Gay            Trustee Smith     

**III. MEETING MINUTES –REGULAR MEETING - MAY 13, 2008**

**IV. WARRANTS AND DISBURSEMENTS**

**V. TREASURER'S REPORT**

**VI. ATTORNEY REPORT**

**VII. CHIEF'S REPORT**

1. Station #2 environmental cleanup
2. Volunteer firefighter classification
3. 2008 Working budget
4. Annual June 30 audit services
5. Retirement – FF Randy Mueller – FF Thomas Murphy

**VIII. FIRE COMMISSIONER'S REPORT**

**IX. COMMITTEE REPORT**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Consideration to approve environmental cleanup using Weaver Bros. Consultants.
2. Consideration to approve volunteer firefighter classification
3. Consideration to approve the 2008 working budget.
4. Consideration to approve year end fund transfer (Construction Fund)
5. Consideration to approve annual Audit Services

**XII. COMMENTS FROM AUDIENCE**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**