

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

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 11, 2008

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - President Kubicki
 - Secretary Gay
 - Trustee Smith
- III. **MEETING MINUTES –REGULAR MEETING -MARCH 11, 2008**
- IV. **WARRANTS AND DISBURSEMENTS**
- V. **TREASURER’S REPORT**
- VI. **ATTORNEY REPORT**
- VII. **CHIEF’S REPORT**
 - 1. Update on Station #4 remediation
 - 2. Discussion – Fire Prevention Bureau vehicle purchase
- VIII. **FIRE COMMISSIONER’S REPORT**
- IX. **COMMITTEE REPORT**
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
 - 1. Consideration for purchase of Fire Prevention Bureau vehicle
 - 2. Service Awards:
 - 20 Years – Edward Milam
 - 15 Years – John Buckley
Kevin MacBlane
 - 10 Years – Cathy McNulty
- XII. **COMMENTS FROM AUDIENCE**
- XIII. **EXECUTIVE SESSION**
- XIV. **ADJOURNMENT**