

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

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 8, 2009
7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL President Kubicki Secretary Gay Trustee Smith
- III. PUBLIC HEARING - ANNUAL TAX LEVY ORDINANCE
- IV. MEETING MINUTES -REGULAR MEETING -November - 2009
- V. WARRANTS AND DISBURSEMENTS
- VI. TREASURER'S REPORT
- VII. ATTORNEY REPORT
- VIII. CHIEF'S REPORT
 1. Update on Foreign Fire Insurance Board
 2. Northern Illinois Alliance (February 4-7, 2010) conference registration
- IX. FIRE COMMISSIONER'S REPORT
- X. COMMITTEE REPORT
- XI. OLD BUSINESS
- XII. CLOSED SESSION
- XIII. NEW BUSINESS
 1. Service Awards
 - Dan Tholotowsky – 30 years
 - Scott Burton – 20 years
 - Rich Wonderling – 20 years
 - Lisa Broche – 10 years
 - Leif Johnson – 10 years
 2. Consideration to adopt Annual Tax Levy Ordinance
 3. Approval of 2010 Board Meeting dates
- XIV. COMMENTS FROM AUDIENCE
- XV. ADJOURNMENT