

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

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 9, 2010
7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL President Kubicki Secretary Gay Trustee Smith
- III. MEETING MINUTES -REGULAR MEETING -JANUARY, 2010
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 1. Federal Grant – Air Compressor
 2. Chief and Deputy Chief's vehicles in service
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
 1. Approval of June 30, 2009 Audit prepared by Baker Tilly (Tabled from January 2010 meeting)
- XI. NEW BUSINESS
 1. Consideration to adopt Ordinance 10-0-2 Governing the Monitoring of Fire Alarm and Detection Systems.
- XII. CLOSED SESSION
- XIII. COMMENTS FROM AUDIENCE
- XIV. ADJOURNMENT

