

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

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 12, 2010
7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL President Kubicki Secretary Gay Trustee Smith
- III. MEETING MINUTES -REGULAR MEETING -December- 2009
- IV. WARRANTS AND DISBURSEMENTS
- V. TREASURER'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - 1. Consideration to approve Extension, Modification and Transition Agreement between Pleasantview Fire and Fire & Security.
 - 2. Consideration to approve June 30, 2009 Financial Audit Report from Baker Tilly
- XII. CLOSED SESSION
- XIII. COMMENTS FROM AUDIENCE
- XIV. ADJOURNMENT