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

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 13, 2010
7:00 PM

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL President Kubicki ❑ Secretary Gay ❑ Trustee Smith ❑
IV. Trustee Fuller ❑ Trustee Giron ❑
V. MEETING MINUTES -REGULAR MEETING JUNE, 2010
VI. WARRANTS AND DISBURSEMENTS
VII. TREASURER'S REPORT
VIII. ATTORNEY REPORT
IX. CHIEF'S REPORT
1. Firefighter Kenneth Brucki
2. 2010-2011 Working Budget
3. EMS Leadership Conference July 28 to August 2
X. FIRE COMMISSIONER'S REPORT
1. Promotional Testing Completed
2. Hiring two new firefighters
3. Fall Testing in progress for new hiring list
XI. COMMITTEE REPORT
XII. OLD BUSINESS
XIII. NEW BUSINESS
1. Consideration to Approve 2010-2011 Working Budget
2. Probationary Status – Firefighter Paramedic Mark Wojan
3. Audit Proposal for June 30, 2010 Audit
XIV. CLOSED SESSION
XV. COMMENTS FROM AUDIENCE
XVI. ADJOURNMENT