

**PLEASANTVIEW FIRE PROTECTION DISTRICT**

**1970 PLAINFIELD ROAD**

**LAGRANGE HIGHLANDS, IL 60525**

**BOARD OF TRUSTEES MEETING**

**TUESDAY OCTOBER 11, 2011 - 7:00 PM**

- I. CALL TO ORDER -PLEDGE OF ALLEGIANCE
- II. ROLL CALL President Kubicki  Secretary Gay  Trustee Smith  Trustee Fuller  Trustee Giron
- III. MEETING MINUTES -REGULAR MEETING September 13, 2011
- IV. WARRANTS AND DISBURSEMENTS
- V. FINANCE DIRECTOR'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
  - a. Surplus Equipment
  - b. Contract negotiations
  - c. AIS has begun computer upgrade project
  - d. Grants
  - e. Srejma & Michalek 30 year memorial
  - f. October – Cancer awareness month
  - g. Chief Doyle named to Indian Head Park E-911 Board
  - h. Pleasantview wins EMS Call of the Month again
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - 1. Surplus Equipment
    - A. 1999 Chevy Suburban (1593)
    - B. 2001 Ford Windstar (1577)
    - C. 1997 Chevy Suburban (1595)
  - 2. FF Dubs completed probationary period
- XII. COMMENTS FROM AUDIENCE
- XIII. ADJOURNMENT