

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

BOARD OF TRUSTEES MEETING
TUESDAY, September 14, 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 August 9, 2011
- IV. WARRANTS AND DISBURSEMENTS
- V. FINANCE DIRECTOR'S REPORT
- VI. PUBLIC HEARING 2011-20121 COMBINED BUDGET AND APPROPRIATION ORDINANCE.
- VII. ATTORNEY REPORT
- VIII. CHIEF'S REPORT
1. Union Contract
 2. Village Board Meetings
 3. Dispatch
 4. LMH Call of the Month
 5. Countryside Motel
 6. AIS Proposal
 7. Injury Update
- IX. FIRE COMMISSIONER'S REPORT
- X. COMMITTEE REPORT
- XI. OLD BUSINESS
- XII. NEW BUSINESS
1. SUFD Invoice in the amount of \$59,627.31
 2. Sigalos HVAC Invoice in the amount of \$68,785.00
 3. AIS Proposal
 4. Service Awards
 - Kevin Doyle 25 Years
 - Keith Miller 25 Years
 5. Approval of 2011-2012 Budget and Appropriation
- XIII. COMMENTS FROM AUDIENCE
- XIV. ADJOURNMENT