

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

BOARD OF TRUSTEES MEETING
TUESDAY JANUARY 10, 2012 - 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 December 13th 2011
- IV. WARRANTS AND DISBURSEMENTS
- V. FINANCE DIRECTOR'S REPORT
- VI. ATTORNEY REPORT
- VII. CHIEF'S REPORT
 - 1. IPRF Grant
 - 2. ISO Evaluation
 - a. Pre-Survey meeting 01/13/12
 - 3. Maintenance Shop Status
 - 4. Fundraiser Results
 - 5. Congressional Fire Service Caucus
 - a. April 24-27, 2012
- VIII. FIRE COMMISSIONER'S REPORT
- IX. COMMITTEE REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - 1. Place FY 2011 Audit on File
 - 2. Approval of the hiring of new mechanic
 - 3. Approval of the purchasing of the equipment from SUFD for maintenance shop
- XII. COMMENTS FROM AUDIENCE
- XIII. CLOSED SESSION
- XIV. ADJOURNMENT