

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**January 14, 2010**  
**7:00 p.m.**  
**Station #3, Mitchell Dr., Plano, IL**

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (December 10, 2009)

Treasurer's report

- Unpaid Bills
- Registers (12/10/09-1/13/10)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Newark Boundary Agreement/Intergovernmental Agreement
- False Alarm Ordinance
- Safety Equipment/Air packs
- Safe
- Ambulance Sale

New Business

- Training area at station #3

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c) (1))

Adjournment

Next Meeting: Thursday, February 11, 2010, Station #1, North St., Plano, IL