

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**AGENDA**

**January 22, 2009**

**7:00 p.m.**

**Station #3, Plano, IL**

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (December 18, 2008)

Treasurer's report

- Unpaid Bills
- Registers (12/18/08-01/21/08)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Ambulance Purchase
- Ambulance Billing Service
- March training for Trustees

New Business

- New meeting week (1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> Thursday) – Witek

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment Next Meeting: Thursday, February 26, 2009 Station #2, Millbrook, IL