

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

January 24, 2008

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 20, 2007)

Treasurer's report

- Unpaid Bills
- Register 12/20/07-01/23/08

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Fox Township Building
- First Trust
- Audit
- Tires for 351

New Business

- Police Department space/Lease at Station #1

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment

Next Meeting: Thursday, February 28, 2008 – Station #2, Millbrook, IL