

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
February 11, 2010
7:00 p.m.
Station #1, North St., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (January 14, 2010)

Treasurer's report

- Unpaid Bills
- Registers (1/14/10-2/10/10)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Newark Boundary Agreement/Intergovernmental Agreement
- False Alarm Ordinance
- Safe/Archivist
- Ambulance Sale
- Training area at station #3

New Business

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, March 11, 2010, Station #2, Millbrook, IL