

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**AGENDA**

**February 19, 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 (January 22, 2009)

Treasurer's report

- Unpaid Bills
- Registers (01/22/09-02/18/09)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Ambulance Billing Service
- March training for Trustees

New Business

- Fire Prevention Ordinance No. 09-001

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment

Next Meeting: Thursday, March 26, 2009 Station #3, Mitchell Dr., Plano, IL