

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**AGENDA**

**March 27, 2008**

**7:00 p.m.**

**Station #1, Plano, IL**

Call to order

Pledge of Allegiance

Roll Call

▪ Anderson      Brummel      DeBolt      Perkins      Wade

Approval of Agenda

*First Trust proposal*

Approval of Minutes (February 28, 2008)

Treasurer's report

- Unpaid Bills
- Register 02/27/08-03/26/08

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Fox Township Building
- Lease with the City
- Ambulance Purchase
- PSI contract for 08-09 year

New Business

- Letter to Kendall County Highway Department
- Approval to purchase used Toughbooks from City of Naperville

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment

Next Meeting: Thursday, April 24, 2008 – Station #3, Mitchell Dr., Plano, IL