

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

April 17, 2008

7:00 p.m.

Station #3, Mitchell Dr., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (March 27, 2008)

Treasurer's report

- Unpaid Bills
- Register 02/27/08-04/16/08

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Fox Township Building
- Lease with the City
- Ambulance Purchase
- PSI contract for 08-09 year
- First Trust Agreement
- Tough-book purchase from Naperville

New Business

- Pager Rebate
- 08-09 Calendar
- Officer Elections for 08-09 year

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment Next Meeting: Thursday, May 22, Station #3, Millbrook, IL