

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**April 23, 2009**  
**7:00 p.m.**  
**Station #2, Millbrook, IL**

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1))

Approval of Minutes (March 26, 2009)

Treasurer's report

- Unpaid Bills
- Registers (03/25/09-04/22/09)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Meeting schedule for fiscal year
- Officer election for 09-10
- EBS Contract
- EMS Billing Credit
- 09-10 Budget

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Adjournment

Next Meeting: Thursday, May 14, 2009 Station #1, Plano, IL