

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
May 13, 2010
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 (April 8, 2010)

Treasurer's report

- Unpaid Bills
- Registers (4/8/10-5/12/10)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Millbrook Boundary agreement
- Training area at station #3
- Auditor for 2009-2010 audit
- Preliminary Budget

New Business

- Station 3 Refinancing
- IRS payroll taxes from 2002
- IL Archivist Certificate of Disposal for Records

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, June 10, 2010, Station #2, Millbrook, IL