

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

May 14, 2009

7:00 p.m.

Station #1, Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

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

- Newark Boundary
- 09-10 Budget

New Business

- Oswego FPD letter
- Logical Life Safety, NFP Contract
- Auditor for 08-09

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 11, 2009 Station #2, Millbrook, IL