

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**May 24, 2007**  
**7:00 p.m.**  
**Station #2-Millbrook, IL**

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (April 26, 2007)

Treasurer's report

- Unpaid Bills

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station #3
- Fox Township Building
- SOP from Police for Station #3
- Millbrook Transition Fees
- North Country

New Business

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment

Next Meeting: Thursday, June 28, 2007 – Station #1, North Street, Plano