

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**AGENDA**

**May 29, 2008**

**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 17, 2008)

Treasurer's report

- Unpaid Bills
- Registers (04/17/08-05/29/08)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Fox Township Building
- Lease with the City
- Ambulance Purchase
- First Trust Agreement
- Tough-book purchase from Naperville
- Pager Rebate

New Business

- Tentative Budget
- Auditor for 07-08 fiscal year

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment Next Meeting: Thursday, June 26, Station #1, Plano, IL