

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
June 10, 2010
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 (May 13, 2010)

Treasurer's report

- Unpaid Bills
- Registers (5/13/10-6/9/10)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Millbrook Boundary agreement-July 8th published
- Training area at station #3
- Tentative Budget
- Station #3 refinance/mortgage payment

New Business

- Station #1 Lease
- Identity Protection Act
- Utility bills
- Prevailing Wage Resolution

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, July 8, 2010, Station #3, Mitchell Dr., Plano, IL