

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

June 26, 2008

7:00 p.m.

Station #1, North St., Plano IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (May 29, 2008)

Treasurer's report

- Unpaid Bills
- Registers 05/29/08-06/26/08)

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
- Tentative Budget & Appropriation ordinance

New Business

- Open Meetings Act seminar
- Ambulance Billing Service
- Prevailing Wage Ordinance

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment Next Meeting: Thursday, July 31, Station #2, Mitchell Dr., Plano, IL