

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

June 28, 2007

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 (May 24, 2007)

Treasurer's report

- Unpaid Bills

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station #3 – Final payout
- Fox Township Building
- SOP from Police for Station #3
- Millbrook Transition Fees
- Lawns at Station #2 & #3

New Business

- Resolution 2007-1 Prevailing Wage
- Budget

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment

Next Meeting: Thursday, July 26, 2007 – Station #1, North Street, Plano