

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
August 20, 2009
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 (July 9, 2009 & July 30, 2009)

Treasurer's report

- Unpaid Bills
- Registers (07/09/09-08/20/09)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Newark Boundary

New Business

- Annual insurance renewal
- Policy regarding minimum attendance
- Date change for September meeting to Sept. 24th

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, September 24, 2009 Station #2, Millbrook, IL