

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**August 23, 2007**  
**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 (July 26, 2007)

Treasurer's report

- Unpaid Bills

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Sleezer Real Estate – Fox Township Building
- #369 (Old Tanker) disposition

New Business

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment

Next Meeting: Thursday, September 27, 2007 – Station #1, Plano