

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**AGENDA**

**August 28, 2008**

**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 31, 2008)

Treasurer's report

- Unpaid Bills
- Registers (07/31/08-08/27/08)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Lease with the City
- Ambulance Purchase
- First Trust Agreement
- Tough-book purchase from Naperville
- Ambulance Billing Service
- Station #2 Seal coating

New Business

- EMT – B Class
- CD Investment – see attached sheets for rates

Reports from the Fire Chief and Command

- Fire
- Ambulance

New Personnel & Promotions

Public to address the board

Closed Session

Adjournment Next Meeting: Thursday, September 25, Station #1, North St., Plano, IL