

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

September 25, 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 (August 28, 2008)

Treasurer's report

- Unpaid Bills
- Registers (08/27/08-09/24/08)

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
- CD Investment – see attached sheets for rates

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, October 23, Station #2, Mitchell Dr., Plano, IL