

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
November 12, 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 (October 8, 2009)

Treasurer's report

- Unpaid Bills
- Registers (10/08/09-11/12/09)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Newark Boundary Agreement
- False Alarm Ordinance

New Business

- Audit report dated April 30, 2009
- Safety Equipment
- Workers Compensation
- EMS Reimbursement Policy
- FOIA Officer

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, December 10, 2009 Station #2, Millbrook, IL