

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**December 10, 2009**  
**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 (November 12, 2009)

Treasurer's report

- Unpaid Bills
- Registers (11/12/09-12/09/09)
- Investment Review

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Newark Boundary Agreement
- False Alarm Ordinance
- Safety Equipment/Air packs

New Business

- FOIA Policy
- Levy Ordinance
- Safe

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, January 14, 2010, Station #3, Mitchell Dr., Plano, IL