

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**December 18, 2008**  
**7:00 p.m.**  
**Station #3, Plano, IL**

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (November 20, 2008)

Treasurer's report

- Unpaid Bills
- Registers (11/20/08-12/17/08)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Ambulance Purchase
- Ambulance Billing Service
- District cash investments

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, January 22, 2009 Station #3, Mitchell Dr., Plano