

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
April 8, 2010
7:00 p.m.
Station #3, Mitchell Dr., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (March 11, 2010)

Treasurer's report

- Unpaid Bills
- Registers (3/11/10-4/7/10)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Millbrook Boundary agreement
- Training area at station #3

New Business

- Set meeting dates for 2010-2011
 - July 8th meeting cannot move = hearing for property swaps
- Auditor for 2009-2010 audit
- 2010-2011 Budget
- Sign Logical Life Safety renewal contract

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: TBA