

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**January 12, 2012**  
**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 (December 8, 2011)

Treasurer's report

- Unpaid Bills
- Registers (12/08/2011-01/11/2012)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station #1 Lease
- Ambulance purchase
- Ambulance Billing Service

New Business

- Fire Recovery USA
- Vehicle Fire Ordinance (2012-001)
- Specialized Rescue Ordinance (2012-002)
- Mortgages
- Medical Hardship Policy
- District Policy for Health Risks

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

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 Regular Meeting: Thursday, February 9, 2012, Station #3, Mitchell Dr., Plano, IL