

# LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

## AGENDA

June 26, 2013

7:00 p.m.

Station #2, Hudson St., Millbrook, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (May 9, 2013)

Treasurer's report

- Unpaid Bills in the amount of \$38,336.17
- Registers (05/09/13-06/24/13)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Apparatus Purchase
- Station 1 Renovations
- Ordinance #2013-002 – 2013-2014 Budget & Appropriation Ordinance

New Business

- Resolution #2013-001 – Prevailing Wage Resolution
- 3 year contract with Atlas Physical Therapy & Sports Medicine Centers for \$115/\$75 for current/new employees under NFPA 1582 fitness testing

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

- Perform semiannual review of all Minutes of Closed Sessions which have not been opened to the public to determine if some or all of those minutes may be opened for inspection (5 ILCS 120/2.06).
- Review tape recordings of all closed session of the Board of Trustees and dispose of 18 months after closed session minutes have been approved.

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, July 11, 2013 Station #3, Mitchell Dr., Plano, IL