

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**August 18, 2011**  
**7:00 p.m.**  
**Station #1, North St., Plano, IL**

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (July 14, 2011)

Treasurer's report

- Unpaid Bills
- Registers (07/14/2011-08/17/2011)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Ken Com
- Plano TIF
- Station #1 Lease
- Coverage during movie filming
- Ambulance purchase

New Business

- Garage door @ station #3
- Letter of Intent regarding FEMA grant
- Bank account for FEMA radio grant
- Kendall County Burn Agreement

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, September 8, 2011, Station #2, Millbrook, IL