

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**December 13, 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

New Personnel & Promotions

Approval of Minutes (November 8, 2012)

Treasurer's report

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

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station #1 Lease with City of Plano
- TIF District
- Rescue Pumper Purchase
- Ambulance Purchase
- Ordinance 2012-006 Tax Levy

New Business

- Worker's Compensation Insurance Renewal
- Tort Levy Request
- Changes to OMA effective 01/01/2013

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, January 10, 2013, Station #3, Mitchell Dr., Plano, IL