

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

April 11, 2013

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

New Personnel & Promotions

Approval of Minutes (March 14, 2013)

Treasurer's report

- Unpaid Bills
- Registers (03/14/13-04/10/13)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Apparatus Purchase
- Station 1 Renovations
- Contract renewal with Logical Life Safety, NFP

New Business

- 2012-2013 Auditor
- 2013-2014 Meeting Dates
- 2013-2014 Budget

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, May 14, 2013 Station #1, North St., Plano, IL