

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**May 10, 2012**  
**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 (April 12, 2012)

Treasurer's report

- Unpaid Bills
- Registers (04/12/2012-05/09/2012)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station #1 Lease
- Mortgages
- TIF
- Apparatus Purchase
- Sale of #329
- 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.

New Business

- 2011-12 Auditor
- 2012-13 Budget

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, June 14, 2012, Station #2, Millbrook, IL