

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
May 12, 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 (April 14, 2011)

Treasurer's report

- Unpaid Bills
- Registers (04/14/2011-05/11/2011)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Sale of 329 and 363
- Ken Com
- Plano TIF
- 2011-2012 Budget

New Business

- Officers election for 2011-2012
- 2011-2012 Meeting dates
- Station #1 Lease
- Ambulance Fees for football games

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 9, 2011, Station #2, Millbrook, IL