

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**June 9, 2011**  
**7:00 p.m.**  
**Station #2, Millbrook, IL**

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

Approval of Minutes (May 12, 2011)

Treasurer's report

- Unpaid Bills
- Registers (05/12/2011-06/08/2011)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Ken Com
- Plano TIF
- 2011-2012 Budget
- Station #1 Lease
- Ambulance Fees for football games

New Business

- Prevailing Wage Ordinance #2011-001
- Appointment of FOIA Officer(s) for 2011-2012

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, July 14, 2011, Station #3, Mitchell Dr., Plano, IL