

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

July 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

Public Hearing for 2013-2014 Budget

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (June 26, 2013)

Treasurer's report

- Unpaid Bills in the amount of \$17,368.35
- Emergency Expenditures
- Check Registers (06/25/13-07/10/13)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Ordinance #2013-002 – 2013-2014 Budget & Appropriation Ordinance
- Station 1 Renovations

New Business

- Purchase Floor Scrubbing Machine from Combined Sales for \$3,250

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

Adjournment

Next Regular Meeting: Thursday, August 8, 2013 Station #1, North St., Plano, IL