

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**AGENDA**  
**July 12, 2012**  
**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

Approval of Minutes (June 14, 2012)

Treasurer's report

- Unpaid Bills
- Registers (06/14/2012-07/11/2012)

Attorney's Report

Correspondence

Trustee Report

New Personnel & Promotions

Unfinished Business

- Ordinance #2012-004 Budget & Appropriation Ordinance
- Station #1 Lease
- Mortgages
- TIF
- Apparatus Purchase
- 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

- Ordinance #2012-003 Spiller Pay Ordinance
- Ordinance #2012-005 Bank Note
- Consider selling Station #3 Boat "as is"

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

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, August 9, 2012, Station #1, North St., Plano, IL