

# LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

## AGENDA

August 8, 2013

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

New Personnel & Promotions

Approval of Minutes (July 11, 2013)

Treasurer's report

- Unpaid Bills in the amount of \$17,507.69
- Emergency Expenditures
- Check Registers (07/11/13-08/07/13)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 Renovations

New Business

- Accident insurance renewal with Provident for \$4,765 annually & rate lock until 08/31/16
- Property & Casualty insurance renewal with Continental Western Insurance for \$27,621 annually & rate lock until 08/31/15
- Crime insurance renewal with Travelers for \$1,433 annually & rate lock until 08/31/15
- Contract with Santanna Energy for index rate plus \$0.03 per therm for Nicor service at Old Station 2, Station 2, and Station 3.
- Contract with Direct Energy for \$0.04949 per kWh for Ameren service at Old Station 2 and Station 2 with a 3-year rate lock
- Contract with Direct Energy for \$0.05744 per kWh for ComEd service at Station 3 with a 3-year rate lock

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, September 12, 2013 Station #2, Hudson St. Millbrook, IL