

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

August 16, 2012

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 (July 12, 2012)

Treasurer's report

- Unpaid Bills
- Registers (07/12/2012-08/15/2012)

Attorney's Report

Correspondence

Trustee Report

New Personnel & Promotions

Unfinished Business

- Station #1 Lease
- Mortgages
- TIF
- Apparatus Purchase
- Ordinance #2012-003 Spiller Pay Ordinance
- Consider selling Station #3 Boat "as is"

New Business

- Insurance Renewal

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 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, September 13, 2012, Station #2, Millbrook, IL