

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
September 8, 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 (August 18, 2011)

Treasurer's report

- Unpaid Bills
- Registers (08/18/2011-09/07/2011)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Ken Com
- Plano TIF
- Station #1 Lease
- Coverage during movie filming
- Garage Doors at Station #3
- Station #2 lightning strike

New Business

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, October 13, 2011, Station #3, Mitchell Dr., Plano, IL