

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
October 10, 2013
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

New Personnel & Promotions

Approval of Minutes (September 12, 2013)

Treasurer's report

- Unpaid Bills in the amount of \$17,806.73
- Emergency Expenditures
- Check Registers (09/12/13-10/09/13)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 Renovations

New Business

- Consider action regarding 08/27/2013 Kendall County Board of Review letter for docket 12-01703.001 thru .006
- Consider action to approve contract with Bernie Frieders Snow Plowing for \$48 to plow and shovel and \$35 to salt at Station 2 and Station 3 for the 2013-2014 winter season
- Consider City of Plano request to vacate North St between James St and Hale St
- Consider action to open MMA account at NB&T with \$248,000 at 0.350%

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, November 14, 2013 Station #1, North St. Plano, IL