

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
AGENDA
November 8, 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 (October 11, 2012)

Treasurer's report

- Unpaid Bills
- Registers (10/11/2012-11/07/2012)

Attorney's Report

Correspondence

Trustee Report

New Personnel & Promotions

Unfinished Business

- Station #1 Lease
- TIF
- Apparatus Purchase
- Ambulance Purchase

New Business

- 2013 Levy
- Audit report for FYE 04/30/12

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