

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

AGENDA

December 12 2013

7:00 p.m.

Station #2, Millbrook, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (November 14, 2013)

Treasurer's report

- Unpaid Bills not to exceed \$18,751.94
- Emergency Expenditures
- Check Registers (11/14/13-12/11/13)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Discussion and possible action regarding Station 1 renovations
- Discussion and possible action regarding City of Plano request to vacate North St between James St and Hale St
- Discussion and possible action regarding 08/27/2013 Kendall County Board of Review letter for docket 12-01703.001 thru .006
- Discussion and possible action regarding Ordinance #2013-003 Levying and Assessing Taxes of Little Rock-Fox Fire Protection District

New Business

- Discussion and possible action regarding the recognition of the Fire Chief's personal vehicle as an Official District Command Vehicle
- Discussion and possible action regarding Ordinance #2013-004 to revise transport ambulance rates: BLS/ALS1/ALS2 rates of \$900/\$1300/\$1500 respectively.

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, January 9, 2014 Station #3, Mitchell Dr., Plano, IL