

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**February 19, 2015**

**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

New Personnel & Promotions

Approval of Minutes (January 8, 2015)

Treasurer's report

- Unpaid Bills not to exceed \$37,425.00
- Emergency Expenditures
- Check Registers (01/08/2015-02/18/2015)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Discussion and possible action regarding Station 1 maintenance
- Update on ambulance purchase

New Business

- Discussion and possible action on Menard, Inc. Settlement Agreement

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 March 12, 2015, 7:00 pm, Station #2, Millbrook, IL