

# LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

March 16, 2017

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 (February 9, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (2/9/17-3/15/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance

New Business

- Mortgage Payoff – Next budget year
- Purchase of 2 new copiers
- Auditor for 2016-2017 fiscal year (Second year of three year contract)

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, April 20, 2017, 7:00 pm, Station #3, Mitchell Dr., Plano, IL