

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

April 20, 2017

7:00 p.m.

Station #3

Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (March 16, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (3/16/17-4/19/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance – Contracts for Key Access, Cameras, Alarms

New Business

- Decision on fixed asset tracking threshold

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, May 18, 2017, 7:00 pm, Station #1, South St., Plano, IL