

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**May 12, 2016 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 (April 14, 2016)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (4/14/16-5/11/16)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Discussion and possible action regarding Station 1 maintenance

New Business

- Discussion and possible action regarding 2015-2016 Board Officers
- Discussion and possible action regarding 2015-2016 Meeting Schedule
- Discussion and possible action regarding 2015-2016 Budget

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, June 9, 2016, 7:00 pm, Station #2, Millbrook, IL