

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
May 16, 2019 – 7:00 p.m.
Station #1
North St., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- DeBolt
- Eichelberger
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (April 18, 2019) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (4/18/19-5/15/19)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- 2019-2020 Budget

New Business

- Schedule of Open Meetings
- Election of Board Officers
- Witek is Chief letter

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

- Review of Closed Session Minutes

Adjournment

Next Regular Meeting: Thursday, June 20, 2019, 7:00 pm, Station #2, Millbrook, IL