

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**June 20, 2019 – 7:00 p.m.**  
**Station #2**  
Millbrook, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- DeBolt
- Eichelberger
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (May 16, 2019)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (5/16/19-6/19/19)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- LRF/LLS transfer funds for the yearly contract

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 Special Meeting: Thursday, July 18, 2019, 7:00 pm, Station #3, Mitchell Dr., Plano, IL ( Budget Meeting)

Next Regular Meeting: Thursday, July 18, 2019, 7:15 pm, Station #3, Mitchell Dr., Plano, IL

**CANCELLED**