

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**July 19, 2018 – 7:15 p.m.**

**Station #3**

Mitchell Dr., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- DeBolt
- Eichelberger
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (June 21, 2018)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (6/21-7/18/18)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Remodeling meeting room at Station #1

New Business

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, August 16, 2018, 7:00 pm, Station #1, North St., Plano, IL