

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

July 20, 2017 – 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 15, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (6/15/17-7/19/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance status

New Business

- Trustee approval for balance transfer to LLS to fulfill the contract (\$200,000 already transferred)
- Trustee signatures for FNBIL signature card
- Purchase of a Pierce Engine

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 17, 2017, 7:00 pm, Station #1, North St., Plano, IL