

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
August 17, 2017 – 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 (July 20, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (7/20/17-8/16/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance status

New Business

- Consider approval of renewal of annual insurance package with Corkill Insurance Agency, Inc.

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, September 21, 2017, 7:00 pm, Station #2, Millbrook, IL