

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
November 10, 2016 7:00 p.m.
Station #1
North St., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (October 13, 2016)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (10/13/16-11/09/16)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance

New Business

- Snow Plow contract
- Resolution No. 2016-003 Local Government Travel Expense Control Act Policy
- Discussion regarding the 2016 Tax Levy
- Purchase of Video Laryngoscopes

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, December 8, 2016, 7:00 pm, Station #2, Millbrook, IL