

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**November 12, 2015**

**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 8, 2015)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (10/08/15-11/11/2015)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Discussion and possible action regarding Station 1 maintenance
- Update on ambulance purchase
- Discussion and possible action regarding a new (additional) command vehicle

New Business

- Discussion and possible action regarding City of Plano request in a change in transition fees
- Discussion and possible action to accept the audit for FYE 4/30/15
- Discussion regarding the 2015 levy rate
- Discussion and possible action to change the date of December meeting to December 17

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 17, 2015, 7:00 pm, Station #2, Millbrook, IL