

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**November 16, 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 (October 19, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (10/19/17-11/15/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Discussion regarding Ambulance billing rates
- Review and accept bids for snow plowing 2017-2018
- Review and accept the annual Audit prepared by Mack & Associates

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