

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
December 8, 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 (November 10, 2016)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (11/10/16-12/07/16)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance
- Snow Plow contract
- Resolution No. 2016-003 Local Government Travel Expense Control Act Policy
- Ordinance No. 2016-004 Ordinance Amending Ordinance 2012-0001 Charging Fees for Services Rendered to Nonresident Homes and Businesses
- Ordinance No. 2016-005 Ordinance for Levying and Assessing Taxes for 2016

New Business

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, January 12, 2017, 7:00 pm, Station #3, Plano, IL