

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

January 14, 2016

7:00 p.m.

Station #3

Mitchell Dr. Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (December 17, 2015)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (12/17/15-1/14/16)

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 ambulance billing rates for BLS and ALS services.

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, February 11, 2016, 7:00 pm, Station #1, North St., Plano, IL