LITTLE ROCK-FOX FIRE PROTECTION DISTRICT January 18, 2024 – 7:00 p.m. Station #3, Mitchell Dr., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- Eichelberger
- Nadeau
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (December 21, 2023) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (12/21/2023-01/17/2024)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

• Discuss and possibly approve the purchase of a new website and ongoing maintenance contract.

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, February 15, 2024, 7:00 pm, Station #1, North St., Plano, IL