

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**January 19, 2023 – 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 15, 2022) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (12/15/2022-01/18/2023)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Discussion and possible action regarding EMS run charges

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 16, 2023, 7:00 pm, Station #1, North St., Plano, IL