

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

February 9, 2017

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 (December 8, 2016)
(January 12, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (1/12/17-2/8/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance

New Business

- Intergovernmental Agreement between LRFFPD and The City of Plano

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, March 9, 2017, 7:00 pm, Station #2, Millbrook, IL