

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
March 15, 2018 – 7:00 p.m.
Station #2
Millbrook, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- DeBolt
- Eichelberger
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (February 15, 2018)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (2/15/18-03/14/18)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Remodeling meeting room at Station #1

New Business

- Sign engagement letter with Mack & Associates for 2017-2018 Audit
- Transfer money into CD with First National Bank

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, April 19, 2018, 7:00 pm, Station #3, Mitchell Dr., Plano, IL