

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

March 17, 2016 7:00 p.m.

Station #2

Millbrook, IL

Call to order

Pledge of Allegiance

Roll Call

- Anderson
- Brummel
- DeBolt
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (February 18, 2015)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (2/18/16-3/16/16)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Discussion and possible action regarding Station 1 maintenance
- Discussion and possible action regarding a new (additional) command vehicle

New Business

- Discussion and possible action regarding engagement of Auditor for FYE 4/30/2016
- Discussion and possible action regarding ComEd/Ameren renewal rates

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, April 14, 2016, 7:00 pm, Station #3, Mitchell Dr., Plano, IL