

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**April 15, 2021 – 7:15 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 (March 18, 2021) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (03/18/21-04/14/2021)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Consideration and possible purchase of a Dual Boat Trailer
- Authorization for Witek & Newkirk to pay bills through April 30<sup>th</sup> for year end.

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, May 20, 2021, 7:00 pm, Station #1, North St., Plano, IL