

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
April 18, 2019 – 7:00 p.m.
Station #3
Mitchell Dr., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- DeBolt
- Eichelberger
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (March 21, 2019) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (3/21/19-4/17/19)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Engagement letter with Mack & Associates, Inc.
- 2019-2020 Budget

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 16, 2019, 7:00 pm, Station #1, North St., Plano, IL