

# LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

April 18, 2024 – 7:00 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

- Install new Command Staff

Approval of Minutes (March 20, 2024) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (03/20/24-04/18/2024)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Discussion and decision on re-chassis of ambulance with Foster Coach
- Preliminary budget for fiscal year end 4/30/2024
- Discuss and determine new representation to the KenCom Board(s)

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, 2024, 7:00 pm, Station #1, North St., Plano, IL