

# LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

April 19, 2018 – 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 15, 2018)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (3/15/18-04/18/18)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Remodeling meeting room at Station #1

New Business

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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 17, 2018, 7:00 pm, Station #1, North St., Plano, IL