

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT

April 21, 2022 – 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

Approval of Minutes (March 17, 2022) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (03/17/22-04/20/2022)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Sale of 2 vehicles, warning siren & jet ski trailers
- New BTU heaters purchase for Station #1
- Hiring an electrician for light fixture repairs
- Carpet replacement for Station #3

New Business

- Discussion and purchase of Vector Solutions computer program annual subscription
- Permission for Witek & Newkirk to pay all bills due by April 30, 2022 to include in current fiscal year number
- Preliminary budget for fiscal year end 4/30/2023

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 18, 2022, 7:00 pm, Station #1, North St., Plano, IL