

# **LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**

**May 15, 2025– 7:00 p.m.**

**Station #1 – North St., Plano, IL**

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- Eichelberger
- Nadeau
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (April 17, 2025) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (04/17/2025-05/15/2025)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Election of officers
- Internet
- Preliminary budget for fiscal year end 4/30/2026
- Possible approval of Fire Apparatus purchase through Sourcewell Cooperative Purchasing Program from Pierce Manufacturing in the amount of \$1,180,000
- Revision of the contract between LLS and LRF from 18 to 21 employees

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, June 19, 2025, 7:00 pm, Station #2, Millbrook, IL