LITTLE ROCK-FOX FIRE PROTECTION DISTRICT May 16, 2024– 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 18, 2024) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (04/18/2024-05/16/2024)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Change Fire Chief license plate to F Kreinbrink (reconfirm personal vehicles use for district purposes)
- · Election of officers
- Confirm meeting dates, places and time

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 20, 2024, 7:00 pm, Station #2, Millbrook, IL