

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**May 17, 2018 – 7:00 p.m.**  
**Station #1**  
North St., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- DeBolt
- Eichelberger
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (April 19, 2018)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (4/19/18-05/16/18)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Remodeling meeting room at Station #1

New Business

- 2018-2019 Board Officers
- 2018-2019 Meeting Schedule
- 2018-2019 Budget
- "Witek is Chief" letter

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 21, 2018, 7:00 pm, Station #2, Millbrook, IL