

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**May 18, 2017 – 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 20, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (4/20/17-5/18/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Station 1 maintenance status

New Business

- 2017-2018 Board Officers
- 2017-2018 Meeting Schedule
- 2017-2018 Budget
- "Witek is Chief" letter

Reports from the Fire Chief and Command

- Fire
- Ambulance
- Logical Life Safety

Public to address the board

Closed Session

Adjournment

Next Regular Meeting: Thursday, June 9, 2016, 7:00 pm, Station #2, Millbrook, IL