# LITTLE ROCK-FOX FIRE PROTECTION DISTRICT May 18, 2022– 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 20, 2023) Regular Meeting

## Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (04/21/2023-05/18/2023)

Attorney's Report

Correspondence

Trustee Report

**Unfinished Business** 

#### **New Business**

- Renew Witek is chief and sign letter (reconfirm personal vehicles use for district purposes)
- · Election of officers
- Ordinance 2023-002 Efficiency Act Committee

#### 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 15, 2023, 7:00 pm, Station #2, Millbrook, IL