LITTLE ROCK-FOX FIRE PROTECTION DISTRICT May 20, 2021 – 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 15, 2021) Amended Budget Meeting (April 15, 2021) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (04/15/21-05/19/2021)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Renew Witek is chief and sign letter
- Election of officers

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, June17, 2021, 7:00 pm, Station #2, Millbrook, IL