LITTLE ROCK-FOX FIRE PROTECTION DISTRICT June 21, 2018 – 7:00 p.m. Station #2 Millbrook, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- DeBolt
- Eichelberger
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (May 17, 2018)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (5/17/18-6/20/18)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

• Remodeling meeting room at Station #1

New Business

- LRF/LLS transfer funds for the yearly contract
- Ordinance 2018-001 Prevailing Wage Ordinance

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, July 19, 2018, 7:00 pm, Station #3, Mitchell Dr., Plano, IL