

**LITTLE ROCK-FOX FIRE PROTECTION DISTRICT**  
**August 19, 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 (July 22, 2021) Special Meeting – Budget Hearing  
(July 22, 2021) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (07/22/21-08/18/2021)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Roof repairs

New Business

- 20-21 Audit presentation

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, September 16, 2021, 7:00 pm, Station #2, Millbrook, IL