

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
December 15, 2022 – 7:00 p.m.
Station #2, Millbrook, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- Eichelberger
- Nadeau
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (November 17, 2022) Truth in Taxation Hearing
(November 17, 2022) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (11/17/22-12/14/2022)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Resolution #2022-002 A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
- Ordinance #2022-003 An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System

New Business

- New Monitors, pricing – Kyle Sears

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, January 19, 2023, 7:00 pm, Station #3, Millbrook, IL