

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
December 21, 2017 – 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 (November 16, 2017)

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (11/16/17-12/20/17)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

- Discussion and approve IGA with KenCom re: Fire Records System and cost sharing

New Business

- Discuss and decide on market price/asking price for 329 to place it on the used equipment market.
- Ordinance 2017-001 Ambulance Billing pricing
- Ordinance 2017-003 2017 Levy 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, January 18 , 2018, 7:00 pm, Station #3, Mitchell Drive, Plano, IL