

Special Meeting –Thursday, July 10, 2014
Station #3, Mitchell Dr., Plano, IL

Present: Anderson, Brummel, & Perkins
Absent: DeBolt, Wade
Department: G. Witek, A. Nadeau, L. Kreinbrink
EMS: C. Ronning
Guests:

Meeting was called to order at 7:02 by Brummel.

AGENDA

Motion made by Brummel to accept the agenda as published, seconded by Anderson. *All ayes, motion carried.*

Ordinance 2014-002 Budget and Appropriation Ordinance of the Little Rock-Fox Fire Protection District was presented. Brummel made a motion to pass this ordinance. Perkins seconded the motion. Roll call vote was taken:

Anderson – yes

Brummel – yes

Perkins – yes

3 ayes, 0 nays, 2 absent

Motion Carried

ADJOURNMENT

Anderson made a motion to adjourn at 7:15 p.m. Perkins seconded. *All ayes, motion carried.*