

LITTLE ROCK-FOX FIRE PROTECTION DISTRICT
January 16, 2025 – 7:00 p.m.
Station #3, Mitchell Dr., Plano, IL

Call to order

Pledge of Allegiance

Roll Call

- Brummel
- Eichelberger
- Nadeau
- Perkins
- Wade

Approval of Agenda

New Personnel & Promotions

Approval of Minutes (December 19, 2024) Regular Meeting

Treasurer's report

- Unpaid Bills
- Emergency Expenditures
- Check Registers (12/19/2024-01/15/2025)

Attorney's Report

Correspondence

Trustee Report

Unfinished Business

New Business

- Kreinbrink would like the board to waive the bidding process for the HVAC at Station #3
- Award the replacement of the HVAC at Station #3 to Youngren's not to exceed \$30,000
- Award air pack replacements to MES through a cooperative bid contract for an amount not to exceed \$475,000

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, February 20, 2025, 7:00 pm, Station #1, North St., Plano, IL