



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1

AGENDA

Monday, January 15, 2018 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Public Comments
-Three speakers three minutes each
- III. Treasurer's Report
- IV. Secretary's Report
- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
- VIII. New Business
 - A. Resolution No. 17-06 Amending the Sexual Harassment Policy of the New Lenox Fire Protection District
 - B. Adopt Ordinance No. 251 Approving Intergovernmental Agreement Regarding Allocation of Alarm Fees
 - C. Discussion and Possible action on Tax Anticipation Warrants
 - D. Approval for James Brown & Marisa Schrieber to attend the IFIA Conference (Illinois Fire Inspectors Association Annual Conference)
 - E. Approve 2018 Board of Trustee meeting dates
 - F. Standardization of Old Plank Trail Bank account signers
 - G. Review of Job Descriptions
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Tuesday, February 20, 2018– 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:

X Personnel

- | | | |
|---|--|--|
| <input type="checkbox"/> Service Contracts | <input type="checkbox"/> Evidence/Testimony | <input type="checkbox"/> Real Estate Acquisition (if needed) |
| <input type="checkbox"/> Disc. Closed Sess.Min. | <input type="checkbox"/> Investments | <input type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insur.Claims/Reserves |

Last Ordinance: 12/18/17– Ordinance #250 – Submitting a rate increase referendum question to the voters for the election to be held March 20, 2018.

Last Resolution: 10/16/17– Resolution #17-05 – Authorizing representation before the Will County Board of Review