



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, January 15, 2023 6:00 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
-December 18, 2023 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
A.
- VIII. New Business
A. Discussion/Possible Action Life Safety Division Attendance at Illinois Fire Inspectors Conference.
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Tuesday, February 20, 2023 – 6:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:
 - ☐ Specific Personnel
 - ☐ Disc. Closed Sess. Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Collective Bargaining Matters
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insurance. Claims/Reserves

Last Ordinance: 12/18/23 – Ordinance 276 Levying & Assessing Taxes for 2023
Last Resolution: 8/21/23 – Resolution 23-03 Surplus Hose