



NEW LENOX FIRE PROTECTION DISTRICT

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

Monday, January 16, 2017 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
 - II. Oath of Appointment
 - III. Public Comments
-Three speakers three minutes each
 - IV. Treasurer's Report
 - V. Secretary's Report
 - VI. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
 - D. Other
 - VII. Old Business
 - VIII. New Business
 - A. Ordinance #245 – Approval of intergovernmental agreement for Dispatch Center
 - B. Ordinance #246 – Approval of IGA with Village of New Lenox for fuel
 - C. Revise Administration Office Holidays
 - IX. Fire Commissioner's Report
 - X. Foundation Report
 - XI. Trustees Comments
 - XII. Roll Call: Monday, February 20, 2017– 7:00 p.m.
 - XIII. Adjournment
 - XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:

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

Last Ordinance: 11/28/16 – Ordinance #244 –Levying of Taxes for 2016

Last Resolution: 12/19/16 – Resolution #16-05 Surplus 2003 Ford Expedition