



# NEW LENOX FIRE PROTECTION DISTRICT

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

## AGENDA

Monday, January 18, 2016 7:00 PM

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### 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
  - D. Other
- VI. Old Business
- VII. New Business
  - 1. Start Bid process for two (2) staff cars
  - 2. Start Bid process for Ambulance
  - 3. Lexipol
- VIII. Fire Commissioner's Report
- IX. Foundation Report
- X. Trustees Comments
- XI. Roll Call: Monday, February 16, 2016– 7:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call Vote (if needed) for Closed Session:
  - X Personnel
    - ☐ Service Contracts
    - ☐ Disc. Closed Sess.Min.
    - ☐ Security
  - ☐ Evidence/Testimony
  - ☐ Investments
  - ☐ Professional Ethics
  - ☐ Real Estate Acquisition (if needed)
  - ☐ Litigation
  - ☐ Insur.Claims/Reserves
- XIV. Adjournment

Last Ordinance: 12/21/15 – Ordinance #242 – Fire Code

Last Resolution: 12/8/15 – Resolution #15-07 – Support of PSAP Consolidation