



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, January 18, 2021 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
-November 16, 2020 Board Minutes
- 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
 - 1. Admin. Raises
 - 2. Discussion/Possible Action on Chief Contract
 - 3. Discussion/Possible Action on Metro EMT's
 - 4. Resolution No. 21-01 Surplus 2003 Pierce Dash
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Tuesday, February 16, 2021 – 7:00 p.m.
- XIII. Adjournment
- XIV. 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: 11/16//20 – No. 269-2 Levying & Assessing 2020 Taxes

Last Resolution: 6/15/20 – Resolution 20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan