



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday January 20, 2020 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  
A. Meeting Minutes of December 16, 2019
- V. Fire Chief's Report  
A. Vehicle Report  
B. Facility Report  
C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business  
A. Ratification of Ordinance No. 268-1
- VIII. New Business  
A. New Lenox Library  
B. Fire Commission Compensation Review  
C. Station 62 Analysis/Planning Study  
D. Resolution #20-01 Surplus of Airpacks  
E. Wireless Network Station 1
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, February 18, 2020 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:  

<input checked="" type="checkbox"/> Personnel	<input checked="" type="checkbox"/> Collective Bargaining Matters	<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
<input type="checkbox"/> Evidence/Testimony		

Last Ordinance: 11/18/19– Ordinance #269 – Levying & Assessing Taxes for 2019

Last Resolution: 10/21/19 – Resolution 19-05 – Intergovernmental agreement with Frankfort, Mokena, Manhattan