



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, January 20, 2025 6:00 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  
-December 16, 2024 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
  - A. Discussion/ Possible Action Fire Chief's Contract
  - B. Discussion/ Possible Action Deputy Chief's Contract
- VIII. New Business
  - A. Reorganization of Board
  - B. Discussion/ Possible Action Life Safety Division Attending Illinois Inspectors Conference
  - C. Consider/ Possible Action on Authorizing Fire Commission to Appoint Three (3) Firefighters
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Tuesday, February 18, 2025 – 6:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

<input checked="" type="checkbox"/> Specific Personnel <input type="checkbox"/> Disc. Closed Sess. Min. <input type="checkbox"/> Security <input type="checkbox"/> Evidence/Testimony	<input type="checkbox"/> Collective Bargaining Matters <input type="checkbox"/> Investments <input type="checkbox"/> Professional Ethics	<input type="checkbox"/> Real Estate Acquisition (if needed) <input type="checkbox"/> Litigation <input type="checkbox"/> Insurance. Claims/Reserves
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