



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, October 15, 2018 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
- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
 - A. Consider and Adopt Ordinance approving Intergovernmental Agreement Amending prior Intergovernmental Agreement dissolving Lincolnway Dispatch
- VIII. New Business
 - A. Consider and Adopt Ordinance Approving an Intergovernmental Agreement for Maintenance and/or Replacement of Radios and Other Dispatching Equipment for Lincolnway Area Fire Dispatch
 - B. Consider and/or adopt Ordinance approving amendment to Intergovernmental Agreement regarding Lincolnway Dispatch
 - C. Authorized Fire Chief to sign Memorandum of Understanding with Manhattan FPD for 2018 Reginal Grant
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, November 19, 2018 – 7:00 p.m.
- XIII. Adjournment
- XIV. 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

Last Ordinance: 7/16/18– Ordinance #257 – Submit question to increase limiting rate at 11/6/18 election
Last Resolution: 9/17/18 – Resolution 18-04 – Changing IMRF Agent to Laura Ward