



NEW LENOX FIRE PROTECTION DISTRICT

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

Monday, October 17, 2016 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Oath of Appointment
- III. Public Comments
-Three speakers three minutes each
- IV. Treasurer's Report
- V. Secretary's Report
- VI. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
 - D. Other
- VII. Old Business
- VIII. New Business
 - A. Hearing on the tentative Budget
 - B. Consider and adopt Budget & Appropriation ordinance for Calendar Year 2017
 - C. Concrete work at Station #4
 - D. Nederman track installation at Station #4
 - E. Request for proposal for Ambulance
 - F. Air 1 Hose Quote
 - G. Station #3 Flooring
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, November 21, 2016– 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:

<div>X Personnel</div> <div><input type="checkbox"/> Service Contracts</div> <div><input type="checkbox"/> Disc. Closed Sess.Min.</div> <div><input type="checkbox"/> Security</div>	<div><input type="checkbox"/> Evidence/Testimony</div> <div><input type="checkbox"/> Investments</div> <div><input type="checkbox"/> Professional Ethics</div>	<div>X Real Estate Acquisition (if needed)</div> <div><input type="checkbox"/> Litigation</div> <div><input type="checkbox"/> Insur.Claims/Reserves</div>
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- XV. Adjournment

Last Ordinance: 12/21/15 – Ordinance #242 – Fire Code
Last Resolution: 6/20/16 – Resolution #16-04 Prevailing Wage Rates