



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, October 18, 2021 6:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Special Presentation – Project Fire Buddies
- III. Public Comments
-Three speakers three minutes each
- IV. Treasurer's Report
- V. Secretary's Report
-September 20, 2021
- VI. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VII. Deputy Chief's Report
- VIII. Old Business
- IX. New Business
 - A. Discussion/Possible Action Year 2 Renewal Metro
 - B. Discussion/Possible Action Authorizing the Appointment of Additional Firefighter(s)
 - C. Resolution 21-04 Surplus Hose
- X. Standards of Cover
- XI. Fire Commissioner's Report
- XII. Foundation Report
- XIII. Trustees Comments
- XIV. Roll Call: November 15, 2021 – 6:00 p.m.
- XV. Adjournment
- XVI. Closed Session – Roll Call vote (if needed) for Closed Session:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Specific Personnel | <input 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"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |

Last Ordinance: 11/16//20 – No. 269-2 Levying & Assessing 2020 Taxes
Last Resolution: 8/16/21 – Resolution 21-03 Surplus Hose