



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday October 21, 2019 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Special Presentation
- 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
- VII. Deputy Chief's Report
- VIII. Old Business
 - A. Image Trend
 - B. Discussion/Possible Action on LCC Dispatch Center
- IX. New Business
 - A. Levy Determination Discussion
 - B. Intergovernmental Agreement with Frankfort, Manhattan and Mokena
 - C. Fire Code Update
 - D. Trustee Manual Update
- X. Fire Commissioner's Report
- XI. Foundation Report
- XII. Trustees Comments
- XIII. Roll Call: Monday, November 18, 2019 – 7:00 p.m.
- XIV. Adjournment
- XV. Closed Session – Roll Call Vote (if needed) for Closed Session:

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|---|--|--|
| <input checked="" type="checkbox"/> Personnel | <input type="checkbox"/> Evidence/Testimony | <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 |

Last Ordinance: 3/18/19– Ordinance #267 – Divert a portion of tax money to the Rainy-Day TAWS account

Last Resolution: 9/27/19 – Resolution 19-04 – Intergovernmental agreement with The Dept of Healthcare & Family