



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday October 24, 2022 6:00 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
-September 19, 2022 Minutes
- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
 - A. None
- VIII. New Business
 - A. Discussion/ Possible Action MPG Settlement
 - B. Discussion/ Possible Action Radio Room Furnace
 - C. Discussion/ Possible Action Surplus Hose
 - D. Discussion/ Possible Action Tax Levy Determination
 - E. Discussion/ Possible Action Directing Commission to Appoint Dennis Randolph to Position of Deputy Chief
 - F. Discussion/ Possible Action Deputy Chief Contract
- IX. Standards of Cover
- X. Fire Commissioner's Report
- XI. Trustees Comments
- XII. Roll Call: Monday, November 21, 2022 – 6:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:

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| <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 checked="" type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |