



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

261 E. MAPLE STREET, FIRE STATION #1

AGENDA

Monday, November 16, 2020 7:00 PM

Due to restrictions on gatherings Board members and staff will be attending in person, all visitors and public are asked to use the Zoom meeting link.

Join Meeting

<https://us02web.zoom.us/j/88270341240?pwd=TjlRYWpIK3J0SDRQazZHeHM1Uy9EZz09>

Meeting ID: 882 7034 1240

Passcode: 563313

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 882 7034 1240

Passcode: 563313

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call**
(This meeting is being recorded)

Hearing on Tentative Budget for Calendar Year 2021

- II. Public Comments**
-Three speakers three minutes each
- III. Treasurer's Report**
- IV. Secretary's Report**
Minutes from 10/19/20 Meeting
- V. Fire Chief's Report**
A. Vehicle Report
B. Facility Report
C. Administration Report
- VI. Deputy Chief's Report**
- VII. Old Business**
A. Discussion/Possible Action on Zoll AED's
- VIII. New Business**
A. Adopt Budget and Appropriation Ordinance for Calendar Year 2020
B. AT 7:30 P.M. TRUTH IN TAXATION HEARING
C. Adopt Levy for Tax Year 2020
D. Authorize appointment of Firefighter(s)
E. Chief's Contract & Evaluation
- IX. Fire Commissioner's Report**
- X. Foundation Report**
- XI. Trustees Comments**

XII. Roll Call: Monday, December 21, 2020 – 7:00 p.m.

XIII. Adjournment

XIV. 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: 1/20/20 – Ratification of Ordinance No. 268-1

Last Resolution: 6/15/20 – Resolution 20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan