



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday November 18, 2019 7:00 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
- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
 - A. Fire Code Update
- VIII. New Business
 - A. Hearing on Tentative Budget
 - B. Consider & adopt Budget & Appropriation Ordinance #268 for Calendar Year 2020
 - C. Consider & adopt Ordinance #269 Levying & Assessing Taxes for 2019
 - D. Chief's Contract & Evaluation
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, December 16, 2019 – 7:00 p.m.
- XIII. Adjournment
- XIV. 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: 10/21/19 – Resolution 19-05 – Intergovernmental agreement with Frankfort, Mokena, Manhattan