



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1

AGENDA

Monday, November 19, 2018 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
 - VIII. New Business
 - A. Hearing on the tentative Budget
 - B. Consider & adopt Budget & Appropriation Ordinance #260 for Calendar Year 2019
 - C. Resolution #18-05 Surplus 2001 Pierce Engine
 - D. Authorize Chief to issue a request for proposal for an ambulance
 - E. Consider and possible action on authorizing Fire Commission to appoint six (6) Firefighters
 - F. Chief's Contract & Evaluation
 - G. Station #4 Furnace
 - H. Station #1 Door
 - IX. Fire Commissioner's Report
 - X. Foundation Report
 - XI. Trustees Comments
 - XII. Roll Call: Monday, December 17, 2018 – 7:00 p.m.
 - XIII. Adjournment
 - XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:
 - X Personnel
 - ☐ Service Contracts
 - ☐ Disc. Closed Sess.Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insur.Claims/Reserves
- Last Ordinance: 10/15/18– Ordinance #259-Intergov. Agreement Amending the Intergovernmental Agreement Dissolving Lincolnway Public Safety Com. Center
- Last Resolution: 9/17/18 – Resolution 18-04 – Changing IMRF Agent to Laura Ward