



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday November 21, 2022 6:00 PM

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## PLEDGE OF ALLEGIANCE

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

## Hearing on Tentative Budget for Calendar Year 2023

- II. Public Comments  
-Three speakers three minutes each
- III. Treasurer's Report
- IV. Secretary's Report  
-October 24, 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. Adopt Budget and Appropriation Ordinance for Calendar Year 2023  
B. At 6:30 PM Truth in Taxation Hearing  
C. Adopt Levy for Tax Year 2022  
D. Discussion/ Possible Action IGA with Illinois State Toll Highway Authority  
E. Discussion/ Possible Action Metro Paramedic Services Renewal  
F. Discussion/ Possible Action Staff Vehicle Replacement  
G. Chief's Contract & Evaluation
- IX. Standards of Cover
- X. Fire Commissioner's Report
- XI. Trustees Comments
- XII. Roll Call: Monday, December 19, 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 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: 11/15/21 – Ordinance 271 Adoption of Budget for 2022  
Last Resolution: 10/24/22 – Resolution 22-04 Surplus Hose