



# NEW LENOX FIRE PROTECTION DISTRICT

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

Monday, November 28, 2016 7:00 PM

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### 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
  - D. Other
- VI. Old Business
- VII. New Business
  - A. Ordinance #244 – Levying of Taxes for 2016
  - B. Ordinance #245 – Approval of intergovernmental agreement for Dispatch Center
  - C. Revision of Ordinance #203 – Fire Alarm New Monetary Charges
  - D. Ambulance Bid Approval
  - E. Kitchen at Station #1
  - F. Flooring at Station #1
- VIII. Fire Commissioner's Report
- IX. Foundation Report
- X. Trustees Comments
- XI. Roll Call: Monday, December 19, 2016– 7:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call Vote (if needed) for Closed Session:
  - X Personnel
    - ☐ Service Contracts
    - ☐ Disc. Closed Sess.Min.
    - ☐ Security
  - ☐ Evidence/Testimony
  - ☐ Investments
  - ☐ Professional Ethics
  - X Real Estate Acquisition (if needed)
  - X Litigation
  - ☐ Insur.Claims/Reserves

### XIV. Adjournment

Last Ordinance: 10/17/16 – Ordinance #243 –Approve 2017 Budget  
Last Resolution: 6/20/16 – Resolution #16-04 Prevailing Wage Rates