



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, December 15, 2025 6:00 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**
-November 17, 2025 Minutes
- V. **Fire Chief's Report**
- VI. **Deputy Chief's Report**
- VII. **Old Business**
- VIII. **New Business**
 - A. **Discussion and Possible Award of Construction Bids as Presented by Northern Builders**
 - B. **Discussion and Possible Action Station 62 Budget**
 - C. **Adopt Ordinance No 282 Establishing Reasonable Fees for Excessive Lift Assists**
 - D. **Discussion and Possible Action Creation of Deputy Chief Position**
 - E. **Discussion and Possible Action Purchase 2026 Tahoe**
 - F. **2026 Administrative Raises**
 - G. **Chief's Contract & Evaluation**
 - H. **Deputy Chief's Contract & Evaluation**
 - I. **BOT Meeting dates for Calendar Year 2026**
- IX. **Fire Commissioner's Report**
- X. **Trustees Comments**
- XI. **Roll Call: Monday, January 19, 2026 – 6:00 p.m.**
- XII. **Adjournment**
- XIII. **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: 11/17/25 – Ordinance 281 Budget & Appropriation for FY 2026
Last Resolution: 4/21/25 – Resolution 25-01 Resolution of Appreciation