



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday December 16, 2019 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
- VI. Deputy Chief's Report
- VII. Old Business
  - A. Discuss Collective Bargaining Proposals (closed session)
- VIII. New Business
  - A. 2020 BOT Meeting Dates
  - B. Discussion/Possible Action on Engine Purchase
  - C. Discussion/Possible Action on Administrative Raises
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, January 20, 2020 – 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 checked="" 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"/> Insur.Claims/Reserves               |
| <input type="checkbox"/> Evidence/Testimony     |   |  |

Last Ordinance: 11/18/19– Ordinance #269 – Levying & Assessing Taxes for 2019

Last Resolution: 10/21/19 – Resolution 19-05 – Intergovernmental agreement with Frankfort, Mokena, Manhattan