



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, December 16, 2024 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 18, 2024 Minutes
- V. **Fire Chief's Report**
- VI. **Deputy Chief's Report**
- VII. **Old Business**
 - A. None
- VIII. **New Business**
 - A. Discussion and Possible Appointment of Successor Trustee
 - B. 2024 Administrative Raises
 - C. Chief's Contract & Evaluation
 - D. Deputy Chief's Contract & Evaluation
 - E. BOT Meeting dates for Calendar Year 2025
- IX. **Fire Commissioner's Report**
- X. **Trustees Comments**
- XI. **Roll Call: Monday, January 20, 2025 – 6:00 p.m.**
- XII. **Adjournment**
- XIII. **Closed Session – Roll Call vote (if needed) for Closed Session:**

<input 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: 11/18/24 – Ordinance 279 Levying & Assessing Taxes for 2024
Last Resolution: 10/21/24 – Resolution 24-03 Surplus Fire Hose