



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, December 17, 2018 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. Chief's Contract & Evaluation
- VIII. New Business
  - A. Truth in Taxation Hearing
  - B. Consider & adopt Ordinance No. 261 Levying & Assessing Taxes for 2018
  - C. Discuss Grievance Filed at Step 3
  - D. Administrative Raises
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, January 21, 2019 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:
  - X Personnel
    - ☐ Service Contracts
    - ☐ Disc. Closed Sess.Min.
    - ☐ Security
  - ☐ Evidence/Testimony
  - ☐ Investments
  - ☐ Professional Ethics
  - ☐ Real Estate Acquisition (if needed)
  - ☐ Litigation
  - ☐ Insur.Claims/Reserves

Last Ordinance: 11/19/18– Ordinance #260-Budget & Appropriation for calendar year 2019

Last Resolution: 11/19/18 – Resolution 18-05 – Surplus 2001 Pierce Engine