



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, December 18, 2017 7:00 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
- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
- VIII. New Business
 - A. Consider and adopt Ordinance No. 250 submitting a rate increase referendum question to the voters for the election to be held March 20, 2018.
 - B. Accountant Change
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, January 15, 2018– 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: 11/20/17– Ordinance #249 – Levying & Assessing Taxes for 2017

Last Resolution: 10/16/17– Resolution #17-05 – Authorizing representation before the Will County Board of Review