



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, December 18, 2023 6:00 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  
-November 20, 2023 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
  - A. Discussion/Possible Action CBA w/New Lenox Firefighters Local 5097
  - B. Discussion/Possible Action Agreement with Metro Paramedic Services
- VIII. New Business
  - A. 6:00 PM: Hearing on 2024 Tentative Budget and Appropriation Ordinance
  - B. Adopt Budget and Appropriation Ordinance for Calendar Year 2024
  - C. 6:30 PM: Hearing under Truth in Taxation Act Concerning the District's 2023 Tax Levy
  - D. Adopt Levy for Tax Year 2023
  - E. 2023 Admin Raises
  - F. Chief's Contract & Evaluation
  - G. Deputy Chief's Contract & Evaluation
  - H. BOT Meeting dates for Calendar Year 2024
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, January 15, 2023 – 6:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:
  - X Specific Personnel
  - ☐ Disc. Closed Sess. Min.
  - ☐ Security
  - ☐ Evidence/Testimony
  - X Collective Bargaining Matters
  - ☐ Investments
  - ☐ Professional Ethics
  - ☐ Real Estate Acquisition (if needed)
  - ☐ Litigation
  - ☐ Insurance. Claims/Reserves