



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, December 19, 2016 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
 - D. Other
- VI. Old Business
- VII. New Business
 - A. Ordinance #245 – Approval of intergovernmental agreement for Dispatch Center
 - B. Resolution #16-05 Surplus 2003 Ford Expedition
 - C. Authorization for Emergency Procurement of Vehicles
- VIII. Fire Commissioner's Report
- IX. Foundation Report
- X. Trustees Comments
- XI. Roll Call: Monday, January 16, 2016– 7:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call Vote (if needed) for Closed Session:

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|--|--|--|
| <input checked="" type="checkbox"/> Personnel | <input type="checkbox"/> Evidence/Testimony | <input type="checkbox"/> Real Estate Acquisition (if needed) |
| <input checked="" type="checkbox"/> Service Contracts | <input type="checkbox"/> Investments | <input type="checkbox"/> Litigation |
| <input checked="" type="checkbox"/> Disc. Closed Sess.Min. | <input type="checkbox"/> Professional Ethics | <input checked="" type="checkbox"/> Insur.Claims/Reserves |
| <input type="checkbox"/> Security | | |

XIV. Adjournment

Last Ordinance: 11/28/16 – Ordinance #244 –Levying of Taxes for 2016
Last Resolution: 6/20/16 – Resolution #16-04 Prevailing Wage Rates