



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday December 19, 2022 6:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Special Presentation
- III. Public Comments
-Three speakers three minutes each
- IV. Treasurer's Report
- V. Secretary's Report
-November 21, 2022 Minutes
- VI. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VII. Deputy Chief's Report
- VIII. Old Business
 - A. Chief's Contract & Evaluation
- IX. New Business
 - A. BOT Meeting dates for Calendar Year 2023
 - B. 2023 Admin Raises
- X. Fire Commissioner's Report
- XI. Trustees Comments
- XII. Roll Call: Monday, January 16, 2023 – 6:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:

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|--|--|--|
| <input type="checkbox"/> X 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: 11/15/21 – Ordinance 271 Adoption of Budget for 2022
Last Resolution: 10/24/22 – Resolution 22-04 Surplus Hose