



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, December 20, 2021 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 15, 2021 Minutes
- 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. Discussion/Possible Action RFP Audit Services
  - B. Discussion/Possible Action Alert System Replacement
  - C. Discussion/Possible Action Administration 2022 Raises
  - D. Authorize Hiring and Appointing Lieutenant(s)
  - E. Set 2022 Meeting Dates
- IX. Standards of Cover
- X. Fire Commissioner's Report
- XI. Trustees Comments
- XII. Roll Call: January 17, 2022 – 6:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:

<input checked="" type="checkbox"/> 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: 11/16/21 – No. 269-2 Levying & Assessing 2020 Taxes  
Last Resolution: 10/18/21 – Resolution 21-04 Surplus Hose