



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Tuesday, February 16, 2021 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
January 18, 2021 Minutes
- 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
 - 1. Discussion/Possible Action Ambulance Purchase
 - 2. Discussion/Possible Action Modification to Metro Contract
 - 3. Discussion/Possible Action Authorizing the Appointment of Additional Firefighter(s)
 - 4. Discussion/Possible Action Zoll AED's
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, March 15, 2021 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:
 - X Specific Personnel
 - ☐ Disc. Closed Sess. Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Collective Bargaining Matters
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insurance. Claims/Reserves

Last Ordinance: 11/16/20 – No. 269-2 Levying & Assessing 2020 Taxes

Last Resolution: 1/18/21 – Resolution 21-01 Surplus Equipment 2003 Pierce Dash