



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Tuesday February 18, 2020 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
 - A. Meeting Minutes of January 20, 2020
- 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
 - A. Station Security
 - B. Surplus of Ambulance
 - C. Discussion & Possible action on Compensation of Fire & Life Safety Educator
 - D. Request for a Proposal for Extraction Equipment
 - E. Approval for Marisa Schrieber to attend IFIA Conference
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, March 16, 2020 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:

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|--|---|--|
| <input checked="" type="checkbox"/> Personnel | <input checked="" 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 checked="" type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance. Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |

Last Ordinance: 1/20/20 – Ratification of Ordinance No. 268-1
Last Resolution: 1/20/20 – Resolution 20-01 Surplus of Airpacks