



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Tuesday, February 18, 2025 6:00 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 20, 2025 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
 - A. Discussion/ Possible Action Fire Chief's Contract
 - B. Discussion/ Possible Action Deputy Chief's Contract
 - C. Reorganization of Board
- VIII. New Business
 - A. Step 3 Grievance Filed by Local 5097
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, March 17, 2025 – 6:00 p.m.
- XII. Adjournment
- XIII. 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: 11/18/24 – Ordinance 279 Levying & Assessing Taxes for 2024
Last Resolution: 10/21/24 – Resolution 24-03 Surplus Fire Hose