



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Tuesday February 19, 2019 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
- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
 - A. Discussion of TAWS
- VIII. New Business
 - A. Discussion of potential application for SAFER Grant
 - B. Consideration and/or approval of Ambulance Bid
 - C. Approval for James Brown & Marisa Schrieber to attend the IFIA Conference
(Illinois Fire Inspectors Association Annual Conference)
 - D. Consideration and/or approval of Contract for Deputy Chief
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, March 18, 2019 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:
 - X Personnel
 - ☐ Service Contracts
 - ☐ Disc. Closed Sess.Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insur.Claims/Reserves

Last Ordinance: 12/17/18– Ordinance #261 – Levey & Assessing Taxes for 2018
Last Resolution: 11/19/18 – Resolution 18-05 – Surplus 2001 Pierce Engine