



# NEW LENOX FIRE PROTECTION DISTRICT

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

## AGENDA

Tuesday, February 20, 2018 7:00 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
- 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. Discussion and Possible action on Tax Anticipation Warrants
  - B. Furnace for Station 1 Foyer
  - C. Approve I-Chief's contract for Lieutenant & Battalion Chief's Testing
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, March 19, 2018 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:

#### X Personnel

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Service Contracts      | <input type="checkbox"/> Evidence/Testimony  | <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"/> Insur.Claims/Reserves               |

Last Ordinance: 1/15/18– Ordinance #251 – Approving Intergovernmental Agreement Regarding Allocation of Alarm Fees

Last Resolution: 1/15/18– Resolution #17-06 – Amending the Sexual Harassment Policy of New Lenox Fire Prot. Dist.