



# NEW LENOX FIRE PROTECTION DISTRICT

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

## AGENDA

Tuesday, February 20, 2023 6:00 PM

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### PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call  
(This meeting is being recorded)

Special Presentation- K9 Swearing In

- II. Public Comments  
-Three speakers three minutes each

- III. Treasurer's Report

- IV. Secretary's Report  
-January 15, 2024 Minutes

- V. Fire Chief's Report

- VI. Deputy Chief's Report

- VII. Old Business  
A. None

- VIII. New Business  
A. Resolution 24- 01 IGA Authorizing the Dissolution of the Southwest Hazardous Materials Response Team  
B. Discussion/ Possible Action IT Room Air Conditioning  
C. Discussion/ Possible Action Station 63 Bunkroom Heater & Air Conditioning

- IX. Fire Commissioner's Report

- X. Trustees Comments

- XI. Roll Call: Monday, March 18, 2024 – 6:00 p.m.

- XII. Adjournment

- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

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

Last Ordinance: 12/18/23 – Ordinance 276 Levying & Assessing Taxes for 2023

Last Resolution: 8/21/23 – Resolution 23-03 Surplus Hose