



# NEW LENOX FIRE PROTECTION DISTRICT

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

## AGENDA

Tuesday, February 21, 2017 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
  - D. Other
- VI. Old Business
- VII. New Business
  - A. Stryker Power Load System & Cot
  - B. IGA with Mokena Fire for Auto Aid
  - C.
- VIII. Fire Commissioner's Report
- IX. Foundation Report
- X. Trustees Comments
- XI. Roll Call: Monday, March 20, 2017– 7:00 p.m.
- XII. Adjournment
- XIII. 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
- X Insur.Claims/Reserves

#### XIV. Adjournment

Last Ordinance: 11/28/16 – Ordinance #246 – Intergovernmental agreement Village of NL to purchase fuel

Last Resolution: 12/19/16 – Resolution #16-05 Surplus 2003 Ford Expedition