



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Tuesday, February 22, 2022 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 17, 2022 Minutes

V. Fire Chief's Report
A. Vehicle Report
B. Facility Report
C. Administration Report

VI. Deputy Chief's Report

VII. Old Business
A. Chiefs Contract/Evaluation

VIII. New Business
A. Discussion/ Possible Action Variance Request 993 N Vine and 1007 N Vine
B. Approval for Marisa Schrieber & James Brown to attend IFIA Conference
C. Resolution 22-01 Surplus 2009 Sutphen Pumper
D. Discussion/ Possible Action Station 3 Landscaping

IX. Standards of Cover

X. Fire Commissioner's Report

XI. Trustees Comments

XII. Roll Call: Monday, March 21, 2022 – 6:00 p.m.

XIII. Adjournment

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

<input checked="" 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		