



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, March 15, 2021 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  
-February Meeting Minutes
- 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
  - 1. Metro Paramedic Services
  - 2. New Lenox Fire Protection District Foundation
  - 3. Discussion/Possible Action on Extrication Equipment
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, April 19, 2021 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:
  - X Specific Personnel
  - ☐ Disc. Closed Sess. Min.
  - ☐ Security
  - ☐ Evidence/Testimony
  - ☐ Collective Bargaining Matters
  - ☐ Investments
  - ☐ Professional Ethics
  - ☐ Real Estate Acquisition (if needed)
  - ☐ Litigation
  - ☐ Insurance, Claims/Reserves

Last Ordinance: 11/16//20 – No. 269-2 Levying & Assessing 2020 Taxes

Last Resolution: 6/15/20 – Resolution 20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan