



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday March 18, 2019 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. New Lenox Fire Protection District Foundation Presentation
- III. Public Comments
-Three speakers three minutes each
- IV. Treasurer's Report
- V. Secretary's Report
- VI. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
- VII. Deputy Chief's Report
- VIII. Old Business
 - A. Discussion and Possible action on Tax Anticipation Warrants (including Ordinance Nos. 262, 263, 264, 265, 266 and 267)
- IX. New Business
 - A. Request Approval to send out RFP for Fire Engine
 - B. Request Approval to send out RFP for concrete work for Station's 3 & 4
 - C. Discussion and Possible action on acquiring financing to purchase Ambulance and Engine
 - D. Discussion and Possible action on flooring for Station 4 bunkroom
- X. Fire Commissioner's Report
- XI. Foundation Report
- XII. Trustees Comments
- XIII. Roll Call: Monday, April 15, 2019 – 7:00 p.m.
- XIV. Adjournment
- XV. Closed Session – Roll Call Vote (if needed) for Closed Session:

X Personnel

X Service Contracts

☐ Disc. Closed Sess.Min.

☐ Security

☐ Evidence/Testimony

☐ Investments

☐ Professional Ethics

☐ Real Estate Acquisition (if needed)

☐ Litigation

☐ Insur.Claims/Reserves

Last Ordinance: 12/17/18– Ordinance #261 – Levey & Assessing Taxes for 2018

Last Resolution: 11/19/18 – Resolution 18-05 – Surplus 2001 Pierce Engine