



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, March 21, 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
-February 22, 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. Discussion/ Possible Action Variance Request 993 N Vine and 1007 N Vine
 - B. Ratification of Chiefs Contract
- VIII. New Business
 - A. Discussion/ Possible Action ZollOne Agreement
- IX. Standards of Cover
- X. Fire Commissioner's Report
- XI. Trustees Comments
- XII. Roll Call: Monday, April 18, 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		

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

Last Resolution: 2/22/22 – Resolution 22-01 Surplus 200- Sutphen Pumber