



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday April 15, 2019 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Special 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
- IX. New Business
 - A. Discussion and Possible Action on Village Loan Repayment
 - B. Approve the Resolution of Lincolnway Public Safety Communication Center
 - C. Discussion on Laraway Dispatch
 - D. Discussion and Possible Action on Engine Purchase
 - E. Discussion and Possible Action on Engine and Ambulance Loans
- X. Fire Commissioner's Report
- XI. Foundation Report
- XII. Trustees Comments
- XIII. Roll Call: Monday, May 20, 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: 3/18/19– Ordinance #267 – Divert a portion of tax money to the Rainy-Day TAWS account

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