## **NEW LENOX FIRE PROTECTION DISTRICT**

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

Monday, April 16, 2018 7:00 PM

## PLEDGE OF ALLEGIANCE

III. Public Comments -Three speakers three minutes each  III. Award Presentation  IV. Treasurer's Report V. Secretary's Report VI. Fire Chief's Report B. Facility Report C. Administration Report  VIII. Deputy Chief's Report  VIII. Old Business  IX. New Business A. Consider and Adopt Segregation Ordinance No. 253 B. Consider and Adopt Ordinance No. 254 Authorizing entry into an Intergovernmental Agreement with the Frankfort Fire Protection District C. Resolution No. 18-01 Approving Intergovernmental Agreement with the Village of New Lenox and Authorizing Execution thereof D. Resolution No. 18-02 Surplus Equipment  XX. Fire Commissioner's Report  XX. Foundation Report  XXII. Trustees Comments  XXIII. Roll Call: Monday, May 21, 2018 – 7:00 p.m.  XXIV. Adjournment  XXV. Closed Session – Roll Call Vote (if needed) for Closed Session:	I.	Trustee's Roll Call (This meeting is being recorded)			
IV. Secretary'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. Consider and Adopt Segregation Ordinance No. 253 B. Consider and Adopt Ordinance No. 254 Authorizing entry into an Intergovernmental Agreement with the Frankfort Fire Protection District C. Resolution No. 18-01 Approving Intergovernmental Agreement with the Village of New Lenox and Authorizing Execution thereof D. Resolution No. 18-02 Surplus Equipment  XX. Fire Commissioner's Report  XXI. Foundation Report  XXII. Trustees Comments  XXIII. Roll Call: Monday, May 21, 2018 – 7:00 p.m.  XXIV. Adjournment  XV. Closed Session – Roll Call Vote (if needed) for Closed Session:	II.				
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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. Consider and Adopt Segregation Ordinance No. 253 B. Consider and Adopt Ordinance No. 254 Authorizing entry into an Intergovernmental Agreement with the Frankfort Fire Protection District C. Resolution No. 18-01 Approving Intergovernmental Agreement with the Village of New Lenox and Authorizing Execution thereof D. Resolution No. 18-02 Surplus Equipment  XX. Fire Commissioner's Report  XII. Foundation Report  XIII. Roll Call: Monday, May 21, 2018 – 7:00 p.m.  XIV. Adjournment  XV. Closed Session – Roll Call Vote (if needed) for Closed Session:  X Personnel  Service Contracts  Real Estate Acquisition (if nee	IV.	Treasurer's Report			
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XI. Foundation Report  XII. Trustees Comments  XIII. Roll Call: Monday, May 21, 2018 – 7:00 p.m.  XIV. Adjournment  XV. Closed Session – Roll Call Vote (if needed) for Closed Session:  X Personnel  Service Contracts  Evidence/Testimony  Real Estate Acquisition (if needed) Disc. Closed Sess.Min.	IX.	<ul> <li>A. Consider and Adopt Segregation Ordinance No. 253</li> <li>B. Consider and Adopt Ordinance No. 254 Authorizing entry into an Intergovernmental Agreement with the Frankfort Fire Protection District</li> <li>C. Resolution No. 18-01 Approving Intergovernmental Agreement with the Village of New Lenox and Authorizing Execution thereof</li> </ul>			
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Last Ordinance: 3/19/18– Ordinance #252 – Approving Tax Anticipation Warrants from Old Plank Trail Bank Last Resolution: 1/15/18– Resolution #17-06 – Amending the Sexual Harassment Policy of New Lenox Fire Prot. Dist.