



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

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Public Comments
-Three speakers three minutes each
- III. Award Presentation
- 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. 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
- X. Fire Commissioner's Report
- 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

- | | | |
|---|--|--|
| <input type="checkbox"/> Service Contracts | <input type="checkbox"/> Evidence/Testimony | <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"/> Insur.Claims/Reserves |

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.