



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, April 17, 2017 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. Treasurer's Report
- IV. Secretary's Report
- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
 - D. Other
- VI. Old Business
- VII. New Business
 - A. Kurtz Contract Renewal
 - B. Kitchen at Station #1
 - C. Chief Engledow Separation Agreement
- VIII. Fire Commissioner's Report
- IX. Foundation Report
- X. Trustees Comments
- XI. Roll Call: Monday, May 15, 2017– 7:00 p.m.
- XII. Adjournment
- XIII. 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

X Insur.Claims/Reserves

XIV. Adjournment

Last Ordinance: 11/28/16 – Ordinance #246 – Intergovernmental agreement Village of NL to purchase fuel

Last Resolution: 12/19/16 – Resolution #16-05 Surplus 2003 Ford Expedition