



# NEW LENOX FIRE PROTECTION DISTRICT

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

## AGENDA

Monday, April 17, 2023 6:00 PM

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### PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call  
(This meeting is being recorded)

Special Presentation

- II. Public Comments  
-Three speakers three minutes each

- III. Treasurer's Report

- IV. Secretary's Report  
-March 20, 2023 Minutes

- V. Fire Chief's Report

- VI. Deputy Chief's Report

- VII. Old Business  
A. None

- VIII. New Business  
A. Discussion/ Possible Action- Ordinance 274 Creating a Committee Pursuant to The Decennial Committees on Local Government Efficiency Act  
B. Discussion/ Possible Action- Updating the Trustees Policy Manual  
C. Discussion- Updated Job Descriptions

- IX. Fire Commissioner's Report

- X. Trustees Comments

- XI. Roll Call: Monday, May 16, 2023 – 6:00 p.m.

- XII. Adjournment

- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

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|--|--|--|
| <input 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: 11/21/22 – Ordinance 273 Levying & Assessing Taxes for 2022

Last Resolution: 1/16/23 – Resolution 23-01 Intergovernmental Agreement with MABAS