



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday April 18, 2022 6:00 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
-March 21, 2022 Minutes

- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report

- VI. Deputy Chief's Report

- VII. Old Business
 - A. None

- VIII. New Business
 - A. Discussion/Possible Action Purchase of 2023 Ambulance
 - B. Discussion/Possible Action Genesis Rams
 - C. Discussion/Possible Action Reserve Engine Purchase

- IX. Standards of Cover

- X. Fire Commissioner's Report

- XI. Trustees Comments

- XII. Roll Call: Monday, May 16, 2022 – 6:00 p.m.

- XIII. Adjournment

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

<input checked="" 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: 11/16//20 – No. 269-2 Levying & Assessing 2020 Taxes

Last Resolution: 2/22/22 – Resolution 22-01 Surplus 200- Sutphen Pumber