



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