



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, April 21, 2025 6:00 PM

---

## PLEDGE OF ALLEGIANCE

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

II. Public Comments  
-Three speakers three minutes each

Special Presentation

III. Treasurer's Report

IV. Secretary's Report  
-March 17, 2025 Minutes

V. Fire Chief's Report

VI. Deputy Chief's Report

VII. Old Business  
A. None

VIII. New Business  
A. Discussion on Station 62 addition and remodel  
B. Resolution 25-01

IX. Fire Commissioner's Report

X. Trustees Comments

XI. Roll Call: Monday, May 19, 2025 – 6:00 p.m.

XII. Adjournment

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

- |  |  |  |
|--|--|--|
| <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: 11/18/24 – Ordinance 279 Levying & Assessing Taxes for 2024  
Last Resolution: 10/21/24 – Resolution 24-03 Surplus Fire Hose