



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, May 17, 2021 7:00 PM

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## 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  
-BOT Minutes of 4/19/21
- V. Fire Chief's Report
  - A. Vehicle Report
  - B. Facility Report
  - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
- VIII. New Business
  - 1. Reorganization of the Board of Trustees
  - 2. Appointment of Committees
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, June 21, 2021 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:


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|--|--|--|
| <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 checked="" 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: 6/15/20 – Resolution 20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan