



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, May 18, 2026 6:00 PM

PLEDGE OF ALLEGIANCE

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

Swearing in

- II. Public Comments
-Three speakers three minutes each

- III. Treasurer's Report

- IV. Secretary's Report
-April 20, 2026, Minutes

- V. Fire Chief's Report

- VI. Deputy Chief's Report

- VII. Old Business

- VIII. New Business

- A. Discussion/ Possible Action 2025 Audit
- B. Discussion/ Possible Action Ambulance Remount
- C. Discussion/ Possible Action Administrative Staff/ Training

- IX. Fire Commissioner's Report

- X. Trustee Comments

- XI. Roll Call: Monday, June 15, 2026 – 6:00 p.m.

- XII. Adjournment

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

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| ☒ Specific Personnel | ☐ Collective Bargaining Matters | ☐ Real Estate Acquisition (if needed) |
| ☐ Disc. Closed Sess. Min. | ☐ Investments | ☐ Litigation |
| ☐ Security | ☐ Professional Ethics | ☐ Insurance. Claims/Reserves |
| ☐ Evidence/Testimony | | |

Last Ordinance: 4/20/26 – Ordinance 284 Issue & Sale of General Obligation Bonds not to exceed \$3,250,000
Last Resolution: 4/21/25 – Resolution 25-01 Resolution of Appreciation