



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, May 19, 2025 6:00 PM

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## PLEDGE OF ALLEGIANCE

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

### Swearing In/ Reorganization of Board

- II. Public Comments  
-Three speakers three minutes each
- III. Treasurer's Report
- IV. Secretary's Report  
-April 21, 2025 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business  
A. Discussion/ Possible Action Station 62 addition and remodel
- VIII. New Business  
A. Discussion/ Possible Action on Variance Request Concerning 435 Old Hickory Road  
B. Discussion/ Possible Action Reappointment of Kevin Kolosh to Fire Commission  
C. Discussion/ Possible Action Trustee Committee's  
D. Discussion/ Possible Action Signers on Bank Accounts  
E. Discussion/ Possible Action Replacement or Repair of Breathing Air Compressor  
F. Discussion/ Possible Action Station 61 Roof Repair  
G. Discussion/ Possible Action ImageTrend IGA  
H. Discussion/ Possible Action Comfort Dog Program
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, June 16, 2025 – 6:00 p.m.
- XII. Adjournment
- XIII. 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 type="checkbox"/> Litigation                          |
| <input type="checkbox"/> Security                      | <input type="checkbox"/> Professional Ethics           | <input type="checkbox"/> Insurance. Claims/Reserves          |
| <input type="checkbox"/> Evidence/Testimony            |  |  |