



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday May 20, 2019 7:00 PM

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## PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call  
(This meeting is being recorded)
- II. Special Presentation
- III. Public Comments  
-Three speakers three minutes each
- IV. Treasurer's Report
- V. Secretary's Report
- VI. Fire Chief's Report
  - A. Vehicle Report
  - B. Facility Report
  - C. Administration Report
- VII. Deputy Chief's Report
- VIII. Old Business
- IX. New Business
  - A. Reorganization of the Board
  - B. Appointment of two Fire Commissioners
  - C. Intergovernmental Agreement with Orland Fire Protection District
  - D. Resolution 2019-01 Hose Surplus
  - E. Discussion on Dispatch Center
  - F. Equipment Purchase for New Engine
- X. Fire Commissioner's Report
- XI. Foundation Report
- XII. Trustees Comments
- XIII. Roll Call: Monday, June 17, 2019 – 7:00 p.m.
- XIV. Adjournment
- XV. Closed Session – Roll Call Vote (if needed) for Closed Session:

### X Personnel

#### X Service Contracts

- ☐ Disc. Closed Sess.Min.
- ☐ Security

#### ☐ Evidence/Testimony

- ☐ Investments
- ☐ Professional Ethics

#### ☐ Real Estate Acquisition (if needed)

- ☐ Litigation
- ☐ Insur.Claims/Reserves

Last Ordinance: 3/18/19– Ordinance #267 – Divert a portion of tax money to the Rainy-Day TAWS account  
Last Resolution: 11/19/18 – Resolution 18-05 – Surplus 2001 Pierce Engine