



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1

## AGENDA

Monday, May 21, 2018 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
- 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
  - A. Kurtz Contract Renewal
  - B. Flooring at Station 4
  - C. Station Lighting (Comed Public Sector Small Facilities Program)
  - D. Possible action on Resignation Agreement
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, June 18, 2018 – 7:00 p.m.
- XIII. Adjournment
- XIV. 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: 3/19/18– Ordinance #254 – Intergovernmental agreement with Frankfort Fire Prot. Dist.

Last Resolution: 4/16/18– Resolution #18-02 – Surplus Fire Hose.