



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, June 15, 2020 7:00 PM

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. Discussion/Possible Action – IGA on Equipment Sharing
 - B. Discussion/Possible Action – Resolution Authorizing the Addition of the IPPFA Deferred Compensation Plan
 - C. Discussion/Possible Action – Tax Anticipation Warrants
 - D. Discussion/Possible Action – AED Pro's
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, July 20, 2020 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:

- | | | |
|--|---|--|
| <input type="checkbox"/> Personnel | <input checked="" 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: 1/20/20 – Ratification of Ordinance No. 268-1

Last Resolution: 2/18/20 – Resolution 20-02 Surplus 2010 Ford Ambulance

Join Zoom Meeting

<https://us02web.zoom.us/j/81212258105?pwd=b1dlZlcyTjh6Y3BmaFF6bFcwSG9HZz09>

Meeting ID: 812 1225 8105

Password: 648727

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