



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday June 17, 2019 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 on Firewall Replacement
 - B. Discussion & Possible Action of Dispatch Center
 - C. Appointment of Fire Commissioner
 - D. Discussion & Possible Action on Kurtz Contract(s)
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, July 15, 2019 – 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: 3/18/19– Ordinance #267 – Divert a portion of tax money to the Rainy-Day TAWS account

Last Resolution: 5/20/19 – Resolution 19-01 – Surplus Hose