



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, June 17, 2024 6:00 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
-May 20, 2024 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
A. None
- VIII. New Business
A. Discussion/Possible Action Ambulance Remount
B. Discussion/ Possible Action Truck Replacement
C. Discussion Station 62
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, July 15, 2024 – 6:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

<input 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		

Last Ordinance: 12/18/23 – Ordinance 276 Levying & Assessing Taxes for 2023

Last Resolution: 5/20/24 – Resolution 24-02 Surplus Pace Trailer