



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, June 18, 2018 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. Resolution #18-03 – Adopting Prevailing Wage Rates
 - B. Consider and Adopt Ordinance #255 – Authorizing entry into Intergovernmental Agreement with Mokena Fire Protection Dist.
 - C. Consider and Adopt Ordinance #256 – Authorizing entry into Intergovernmental Agreement with Homer Fire Protection Dist.
 - D. Authorize appointment of Firefighter.
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, July 16, 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.