



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, June 19, 2017 7:00 PM

PLEDGE OF ALLEGIANCE

I. Trustee's Roll Call
(This meeting is being recorded)

- Break in Meeting for Oath of Appointment

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
D. Other

VI. Old Business

VII. New Business
A. Oath of Appointment of Fire Chief **E. Station #1 Stove**
B. Resolution #17-02 Prevailing Wage Rates
C. Security Cameras
D. Radio's

VIII. Fire Commissioner's Report

IX. Foundation Report

X. Trustees Comments

XI. Roll Call: Monday, July 17, 2017– 7:00 p.m.

XII. Adjournment

XIII. Closed Session – Roll Call Vote (if needed) for Closed Session:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Personnel | <input type="checkbox"/> Evidence/Testimony | <input type="checkbox"/> Real Estate Acquisition (if needed) |
| <input checked="" type="checkbox"/> Service Contracts | <input type="checkbox"/> Investments | <input type="checkbox"/> Litigation |
| <input type="checkbox"/> Disc. Closed Sess.Min. | <input type="checkbox"/> Professional Ethics | <input checked="" type="checkbox"/> Insur.Claims/Reserves |
| <input type="checkbox"/> Security | | |

XIV. Adjournment

Last Ordinance: 11/28/16 – Ordinance #246 – Intergovernmental agreement Village of NL to purchase fuel
Last Resolution: 5/15/17 – Resolution #17-01 Surplus Equipment MSA Air bottles & Airpaks