



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, June 19, 2023 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 15, 2023 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
A. None
- VIII. New Business
A. Discussion/ Possible Action Reappointment of Marty Terlep to Fire Commission
B. Discussion/ Possible Action Station 63 Door Replacement
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, July 17, 2023 – 6:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

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|--|--|--|
| <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: 4/17/23 – Ordinance 274 Creating & Authorizing Committee Local Government Efficiency Act
Last Resolution: 1/16/23 – Resolution 23-01 Intergovernmental Agreement with MABAS