



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, June 20, 2016 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
 - D. Other
- VI. Old Business
- VII. New Business
 - A. Reorganization of the Board of Trustees
 - B. Resolution 16-04 Prevailing Wage Rates
 - C. Request for two (2) Thermal Imaging Cameras (TIC)
 - D. Seal Coating at Stations #1, # 2, #3
 - E. Recognition of retiring Commissioner
 - F. Swearing in of new Commissioner
 - G. Swearing in of new District Firefighters
- VIII. Fire Commissioner's Report
- IX. Foundation Report
- X. Trustees Comments
- XI. Roll Call: Monday, July 18, 2016– 7:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call Vote (if needed) for Closed Session:
 - X Personnel
 - ☐ Service Contracts
 - ☐ Disc. Closed Sess.Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Investments
 - ☐ Professional Ethics
 - X Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insur.Claims/Reserves
- XIV. Adjournment

Last Ordinance: 12/21/15 – Ordinance #242 – Fire Code

Last Resolution: 5/16/16 – Resolution #16-03 Surplus 1998 Pierce Saber