



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, June 21, 2021 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
-BOT Minutes of 5/17/21
- 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
 - 1. Appointment of Commissioner
 - 2. IMRF Resolution
 - 3. Wescom Radio MOU
- IX. Standards of Cover Report
- X. Fire Commissioner Report
- XI. Foundation Report
- XII. Trustees Comments
- XIII. Roll Call: Monday, July 19, 2021 – 7:00 p.m.
- XIV. Adjournment
- XV. Closed Session – Roll Call vote (if needed) for Closed Session:
 - X Specific Personnel
 - ☐ Disc. Closed Sess. Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Collective Bargaining Matters
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insurance. Claims/Reserves

Last Ordinance: 11/16//20 – No. 269-2 Levying & Assessing 2020 Taxes
Last Resolution: 1/18/21 – Resolution 21-01 Surplus Equipment 2003 Pierce Dash