



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, July 16, 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. Consider and Adopt Ordinance #257 – Rate Increase Referendum for the November 6, 2018 General Election.
 - B. Approve FY2017 District Audit.
 - C. Review and Possible Approval of Letter of Agreement with Union Concerning Educational Ascertained Merit.
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, August 20, 2018 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:

X Personnel

- | | | |
|---|--|--|
| <input type="checkbox"/> Service Contracts | <input type="checkbox"/> Evidence/Testimony | <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"/> Insur.Claims/Reserves |

Last Ordinance: 6/18/18– Ordinance #256 – Intergovernmental agreement with Homer Fire Prot. Dist.
Last Resolution: 6/18/18 – Resolution 18-03 – Prevailing Wage Rates