



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, July 19, 2021 7:00 PM

---

## PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call  
(This meeting is being recorded)
- II. Special Presentation
- III. Public Comments  
-Three speakers three minutes each
- IV. Treasurer's Report
- V. Secretary's Report  
-BOT Minutes 6/21/21
- VI. Fire Chief's Report
  - A. Vehicle Report
  - B. Facility Report
  - C. Administration Report
- VII. Deputy Chief's Report
- VIII. Old Business
- IX. New Business
  - A. Discussion/Possible Action on Electric Fan Purchase
  - B. Discussion/Possible Action on Concrete Replacement Station 4
  - C. Discussion/Possible Action District 2020 Audit
- X. Fire Commissioner's Report
- XI. Standards of Cover
- XII. Foundation Report
- XIII. Trustees Comments
- XIV. Roll Call: August 16, 2021 – 7:00 p.m.
- XV. Adjournment
- XVI. Closed Session – Roll Call vote (if needed) for Closed Session:

<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		