



NEW LENOX FIRE PROTECTION DISTRICT

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

AGENDA

Monday, July 20, 2020 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
Minutes from 6/15/20 Meeting

- V. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report

- VI. Deputy Chief's Report

- VII. Old Business
 - A. Discussion/Possible Action on Zoll AED's

- VIII. New Business
 - A. Discussion/Possible Action – Kurtz Contract
 - B. Discussion/Possible Action – Illinois Fire Chief's conducting written test and assessment center for Lieutenant eligibility list

- IX. Fire Commissioner's Report

- X. Foundation Report

- XI. Trustees Comments

- XII. Roll Call: Monday, August 17, 2020 – 7:00 p.m.

- XIII. Adjournment

- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:

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|--|--|--|
| <input type="checkbox"/> 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 checked="" 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: 1/20/20 – Ratification of Ordinance No. 268-1

Last Resolution: 6/15/20 – Resolution 20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan