



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, August 16, 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 7/19/21
- 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
 - A. Resolution 2021-03 Surplus Hose
 - B. Re-Appoint Trustee Joe Levey to the Pension Board
 - C. Paratech Support X2 Extraction Struts
- IX. Fire Commissioner's Report
- X. Standards of Cover
- XI. Foundation Report
- XII. Trustees Comments
- XIII. Roll Call: September 20, 2021 – 7:00 p.m.
- XIV. Adjournment
- XV. 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		

Last Ordinance: 11/16//20 – No. 269-2 Levying & Assessing 2020 Taxes
Last Resolution: 6/21/21 – Resolution 21-02 IMRF Resolution