



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, August 18, 2025 6:00 PM

PLEDGE OF ALLEGIANCE

- I. **Trustee's Roll Call**
(This meeting is being recorded)

Special Presentation- K9 Swearing In

- II. **Public Comments**
-Three speakers three minutes each

- III. **Treasurer's Report**

- IV. **Secretary's Report**
-July 21, 2025 Minutes

- V. **Fire Chief's Report**

- VI. **Deputy Chief's Report**

- VII. **Old Business**
A. **Discussion/ Possible Action Station 62 addition and remodel**

- VIII. **New Business**

- IX. **Fire Commissioner's Report**

- X. **Trustees Comments**

- XI. **Roll Call: Monday, September 15, 2025 – 6:00 p.m.**

- XII. **Adjournment**

- XIII. **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: 11/18/24 – Ordinance 279 Levying & Assessing Taxes for 2024

Last Resolution: 4/21/25 – Resolution 25-01 Resolution of Appreciation