



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday August 19, 2019 7:00 PM

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## 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
  - A. Discussion/Possible Action on Dispatch Center
  - B. Discussion/Possible Action on Image Trend
- VIII. New Business
  - A. Discussion/Possible Action on Deputy Chief Bid
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, September 16, 2019 – 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:

### X Personnel

#### X Service Contracts

☐ Disc. Closed Sess.Min.

☐ Security

☐ Evidence/Testimony

☐ Investments

☐ Professional Ethics

☐ Real Estate Acquisition (if needed)

X Litigation

☐ Insur.Claims/Reserves

Last Ordinance: 3/18/19– Ordinance #267 – Divert a portion of tax money to the Rainy-Day TAWS account

Last Resolution: 5/20/19 – Resolution 19-02 - IDOT