



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, August 19, 2024 6:00 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
-July 15, 2024 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
 - A. None
- VIII. New Business
 - A. Discussion/ Possible Action Station 63 Gear Washer
 - B. Discussion/ Possible Action Station 65 Lot
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, September 16, 2024 – 6:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:
 - ☐ Specific Personnel
 - ☐ Disc. Closed Sess. Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Collective Bargaining Matters
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insurance. Claims/Reserves

Last Ordinance: 12/18/23 – Ordinance 276 Levying & Assessing Taxes for 2023

Last Resolution: 2/20/24 – Resolution 24-01 IGA Authorizing the Dissolution of Southwest Haz Mat Team