



# NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING  
261 E. MAPLE STREET, FIRE STATION #1  
AGENDA  
Monday, August 21, 2023 6:00 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  
-July 17, 2023 Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business  
A. Discussion/Possible Action CBA w/New Lenox Firefighters Local 5097
- VIII. New Business  
A. Resolution 2023-03 Surplus Hose  
B. Discussion/Possible Action moving funds to Charles Schwab Account  
C. Discussion/Possible Action K9 Program
- IX. Fire Commissioner's Report
- X. Trustees Comments
- XI. Roll Call: Monday, September 18, 2023 – 6:00 p.m.
- XII. Adjournment
- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

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|--|---|--|
| <input type="checkbox"/> Specific Personnel      | <input checked="" 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: 4/17/23 – Ordinance 274 Creating & Authorizing Committee Local Government Efficiency Act  
Last Resolution: 3/20/23 – Resolution 23-02 Surplus Duo Safety 28 ft Extension Ladder