



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1

AGENDA

Monday, September 16, 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 Christ Mission Church Sprinkler System**

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

- X. **Trustees Comments**

- XI. **Roll Call: Monday, October 21, 2024 – 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 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 checked="" 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: 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