



NEW LENOX FIRE PROTECTION DISTRICT

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

Monday, September 19, 2016 7:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call
(This meeting is being recorded)
- II. Oath of Appointment
- III. Public Comments
-Three speakers three minutes each
- IV. Treasurer's Report
- V. Secretary's Report
- VI. Fire Chief's Report
 - A. Vehicle Report
 - B. Facility Report
 - C. Administration Report
 - D. Other
- VII. Old Business
- VIII. New Business
 - A. Deputy Chief's contract & Evaluation
 - B. Boiler replacement at Station #3
- IX. Fire Commissioner's Report
- X. Foundation Report
- XI. Trustees Comments
- XII. Roll Call: Monday, October 17, 2016– 7:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call Vote (if needed) for Closed Session:
 - X Personnel
 - ☐ Service Contracts
 - ☐ Disc. Closed Sess.Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Investments
 - ☐ Professional Ethics
 - X Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insur.Claims/Reserves
- XV. Adjournment

Last Ordinance: 12/21/15 – Ordinance #242 – Fire Code
Last Resolution: 6/20/16 – Resolution #16-04 Prevailing Wage Rates