



# NEW LENOX FIRE PROTECTION DISTRICT

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

## AGENDA

Monday September 19, 2022 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  
-August 15, 2022 Minutes
- V. Fire Chief's Report
  - A. Vehicle Report
  - B. Facility Report
  - C. Administration Report
- VI. Deputy Chief's Report
- VII. Old Business
  - A. None
- VIII. New Business
  - A. Discussion/Possible Action of Collective Bargaining Agreement with Local 5097
  - B. Discussion/Possible Action Knox Med Vaults
  - C. Discussion/Possible Action Deputy Chief Position
- IX. Standards of Cover
- X. Fire Commissioner's Report
- XI. Trustees Comments
- XII. Roll Call: Monday, October 17, 2022 – 6:00 p.m.
- XIII. Adjournment
- XIV. Closed Session – Roll Call vote (if needed) for Closed Session:
  - X Specific Personnel
    - ☐ Disc. Closed Sess. Min.
    - ☐ Security
    - ☐ Evidence/Testimony
  - X Collective Bargaining Matters
    - ☐ Investments
    - ☐ Professional Ethics
  - ☐ Real Estate Acquisition (if needed)
  - ☐ Litigation
  - ☐ Insurance. Claims/Reserves

Last Ordinance: 11/16//20 – No. 269-2 Levying & Assessing 2020 Taxes  
Last Resolution: 6/20/22 – Resolution 22-03 Surplus 2010 Ford Ambulance