 **NEW LENOX FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES MEETING**

**261 E. MAPLE STREET, FIRE STATION #1**

**AGENDA**

**Monday, September 21, 2020 7:00 PM**

**PLEDGE OF ALLEGIANCE**

1. **Trustee’s Roll Call**

**(This meeting is being recorded)**

1. **Public Comments**

**-Three speakers three minutes each**

1. **Treasurer’s Report**
2. **Secretary’s Report**

**Minutes from 7/20/20 Meeting**

1. **Fire Chief’s Report**
2. **Vehicle Report**
3. **Facility Report**
4. **Administration Report**
5. **Deputy Chief’s Report**
6. **Old Business**
7. **Discussion/Possible Kurtz/ AMR Contract**
8. **Discussion/ Possible Action RFP Paramedic Services**
9. **Discussion/Possible Action on Zoll AED’s**
10. **New Business**
11. **Discussion/ Possible Action 2019 Audit**
12. **Discussion/ Possible Action Resolution 2020-04 Surplus Fire Hose**
13. **Fire Commissioner’s Report**

1. **Foundation Report**

1. **Trustees Comments**
2. **Roll Call: Monday, October 19, 2020 – 7:00 p.m.**
3. **Adjournment**
4. **Closed Session – Roll Call vote (if needed) for Closed Session:**

**🞏 Specific Personnel** **🞏 Collective Bargaining Matters 🞏 Real Estate Acquisition (if needed)**

**🞏 Disc. Closed Sess. Min. 🞏 Investments 🞏 Litigation**

**🞏 Security 🞏 Professional Ethics 🞏 Insurance. Claims/Reserves**

**🞏 Evidence/Testimony**

**Last Ordinance: 1/20/20 – Ratification of Ordinance No. 268-1**

**Last Resolution: 6/15/20 – Resolution 20-03 Authorizing the Addition of the IPPFA Deferred Compensation Plan**