



# NEW LENOX FIRE PROTECTION DISTRICT

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

## AGENDA

Monday, September 22, 2025 6:00 PM

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### PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call  
(This meeting is being recorded)

Special Presentation- MABAS Humanitarian Award

- II. Public Comments  
-Three speakers three minutes each

- III. Treasurer's Report

- IV. Secretary's Report  
-August 18, 2025 Minutes

- V. Fire Chief's Report

- VI. Deputy Chief's Report

- VII. Old Business  
A. Discussion/ Possible Action Station 62 addition and remodel

- VIII. New Business  
A. Discussion/ Possible Action MOU with Local 5097

- IX. Fire Commissioner's Report

- X. Trustees Comments

- XI. Roll Call: Monday, October 20, 2025 – 6:00 p.m.

- XII. Adjournment

- XIII. Closed Session – Roll Call vote (if needed) for Closed Session:

- |  |   |  |
|--|---|--|
| <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: 11/18/24 – Ordinance 279 Levying & Assessing Taxes for 2024

Last Resolution: 4/21/25 – Resolution 25-01 Resolution of Appreciation