



NEW LENOX FIRE PROTECTION DISTRICT

SPECIAL BOARD OF TRUSTEES MEETING

261 E. MAPLE STREET, FIRE STATION #1

AGENDA

Monday, September 5, 2018 1:00 PM

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call**
(This meeting is being recorded)
- II. Public Comments**
-Three speakers three minutes each
- III. New Business**
 - A. Discussion and Possible action on FEMA Grant**
- IV. Adjournment**
- V. Closed Session – Roll Call Vote (if needed) for Closed Session:**

- | | | |
|---|--|--|
| <input type="checkbox"/> Personnel | | |
| <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"/> Insur.Claims/Reserves |

Last Ordinance: 7/16/18– Ordinance #257 – Submit question to increase limiting rate at 11/6/18 election

Last Resolution: 6/18/18 – Resolution 18-03 – Prevailing Wage Rates