



NEW LENOX FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
261 E. MAPLE STREET, FIRE STATION #1
AGENDA
Monday, October 19, 2026 6:00 PM

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
-September 21, 2026, Minutes
- V. Fire Chief's Report
- VI. Deputy Chief's Report
- VII. Old Business
- VIII. New Business
 - A. 6:00 PM: Hearing on 2027 Tentative Budget and Appropriation Ordinance
 - B. Adopt Budget and Appropriation Ordinance No 284 for Calendar Year 2027
 - C. Adopt Levy Ordinance No 285 for Tax Year 2026
- IX. Fire Commissioner's Report
- X. Trustee Comments
- XI. Roll Call: Monday, November 16, 2026 – 6:00 p.m.
- XII. Adjournment
- XIII. 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: 4/20/26 – Ordinance 283 Issue & Sale of General Obligation Bonds not to exceed \$3,250,000
Last Resolution: 9/21/26 – Resolution 26-02 Resolution Surplus Equipment – 2015 Tahoe