

NEW LENOX FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
MARCH 15, 2021 6:00 PM

MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE NEW LENOX FIRE PROTECTION DISTRICT, COUNTY OF WILL, HELD AT FIRE STATION #1, 261 E. MAPLE STREET, NEW LENOX, ILLINOIS, IN SAID DISTRICT AT 6:00 P.M. ON MONDAY THE 15TH DAY OF MARCH 2021.

Trustees Roll Call:

Trustee Minger	P
Trustee Sauter	P
Trustee Levey	p
Trustee DiFiori	p
Trustee McCollum	p

Others Present:

Chief Adam Riegel, Deputy Chief Dan Turner, Linda Baaske, Battalion Chief Ryan Hall, Lieutenant Dan Vanek, Lieutenant Tom VanTilburg, Battalion Chief Dennis Randolph, Lieutenant Brian Applegate, FF/PM Kevin Pena, James Brown, Randy Reeder.

The Monday Special Meeting was called to order at 6:00 p.m. with a quorum present.

Trustee Minger recommended Trustee Levey conduct both of tonight's Board Meetings due to his health.

A motion was made by Trustee Sauter seconded by Trustee McCollum to appoint Trustee Levey to conduct tonight's 6:00 pm & 7:00 pm board meetings.

**ROLL CALL:**

Trustee McCullum - Yea  
Trustee Sauter – Yea  
Trustee DiFiori –Yea  
Trustee Levey – Yea  
Trustee Minger - Yea

Motion carried with five (5) Yeas.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

1. Standards of Cover Presentation  
By Randy Reeder

**ADJOURNMENT**

A motion was made by Trustee Minger seconded by Trustee Sauter to adjourn at 7:05 p.m.

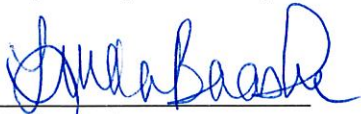
**ROLL CALL:**

Trustee McCullum - Yea  
Trustee Sauter – Yea  
Trustee DiFiori –Yea  
Trustee Levey – Yea  
Trustee Minger - Yea

Motion carried with five (5) Yeas.

Motion carried, and meeting was adjourned 7:05 p.m.

Respectfully submitted,



Linda Baaske  
Recording Secretary