

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
September 19, 2024
6:00 PM
A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Public Comment** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- VI. Approval of Minutes – Consent Agenda**
 - A. August 15, 2024 Regular meeting minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Investment Update from Sawyer Falduto**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Old Business**
- XI. New Business**
 - A. Ratify the purchase of Public Education supplies for Open House with Promos911**
 - B. Approve the purchase of RIT-Pak for reserve engine with MES**
 - C. Approve the purchase of RobinAir A/C Machine with SureFire**
 - D. Approve the purchase of AquaEye Sonar with Dive Right In Scuba**
 - E. Approve the purchase of Mobile Radios**
 - F. Approve the purchase of one set of turn out gear with MES**
 - G. Approve the amendments to Lexipol policies**
 - i. Policy #801, Release of Records**
 - ii. Policy #914, Personal Protective Equipment**
 - iii. Policy #1023, Physical Fitness**
 - iv. Policy #1024, Critical Incident Stress Debriefing**
 - v. Policy #1026, Lactation Breaks**
- XII. Closed Session**
- XIII. Adjournment**

/s/Joesph Falese, President

Posted this ____ day of ____, 2024

Initials _____