

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
January 16, 2025
6:00 PM
AGENDA

- 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. December 12, 2024, regular meeting minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report - Mr. James Howard**
 - C. Investment Report - Mr. John Falduto**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. New Business**
 - A. Discussion/possible approval of the FY2023 Audit - Ms. Jasleen Kaur**
 - B. Discussion/possible approval of Construction Manager**
 - C. Ratify cost for annual NIAFPD conference**
 - D. Ratify engagement letter with Lauterbach & Amen for GASB 74 actuarial reporting for FY2024 - FY2027**
 - E. Ratify the cost of 2025 AFG Safer Grant with Lexipol**
 - F. Ratify the cost of Orland Central Dispatch Fiber Connection with MPSC Inc**
 - G. Ratify the cost of DC vehicle cap with Rick’s RV**
 - H. Ratify the cost of yearly lawn service agreement with Scotty’s Lawn Care**
 - I. Adopt Ordinance 25-01, Bond Ordinance**
- XI. Closed Session**
- XII. Adjournment**

/s/Joseph Falese, President Posted

this ____ day of ____, 2025

Initials_____