

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**November 20, 2025**  
**6:00 PM**  
**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comment** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- V. Approval of Minutes – Consent Agenda**
  - A. October 16, 2025, regular meeting minutes**
- VI. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
  - C. Review Budget FY2026**
- VII. Communications or Reports from the Board**
- VIII. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- IX. New Business**
  - A. Adopt Resolution 25-05, declaring 2010 Ford Focus surplus**
  - B. Approve P&C insurance for 2026**
  - C. Approve FGMA Invoice 23-3857.02-04**
  - D. Approve 24/7 Cisco Service, Support, License, & VPN with Virtek**
  - E. Approve 2025 BC & LT Candidate Examinations with Resource Management Associates**
  - F. Approve Health Insurance Open Enrolment Renewal Choices FY 2026**
  - G. Ratify the cost of 2<sup>nd</sup> round of annual gear cleaning and service with Gear Wash**
  - H. Ratify the cost of fall newsletter postage with Marquardt Printing Company**
  - I. Ratify the cost EGR valve for 0412/RES with JX Enterprises, Inc**
  - J. Ratify the cost of Vector Scheduling(crewseense) annual renewal with Target Solutions LLC**
  - K. Ratify the cost of Magnaseal Patches with Specialized Professional Services Inc**
  - L. Amend Lexipol Policy 900, Illness and Injury Prevention Program**
  - M. Amend Lexipol Policy 1014, Conduct and Behavior**
  - N. Amend Lexipol Policy 1033, Work-Related Illness and Injury**
- X. Closed Session**
  - A. Appointment, employment, compensation, performance, or dismissal of an employee**
- XI. Adjournment**

/s/Joseph Falese, President Posted  
this \_\_\_ day of \_\_\_, 2025  
Initials \_\_\_\_\_