

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
February 15, 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. January 18, Regular meeting minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Old Business**
 - A.**
- XI. New Business**
 - A. Ratify annual renewal of GIS software**
 - B. Approve annual renewal for Lexipol policy manual**
 - C. Ratify CIT Trucks purchase order for repairs to Engine 911**
 - D. Ratify annual service contract for respirator fit tester**
 - E. Ratify annual renewal of FlowMSP pre-plan software**
 - F. Ratify purchase of portable scene lighting with Citgo CAERS grant funds**
 - G. Approve the hiring of 2 Probationary Firefighters**
 - H. Adopt Resolution 24-01, Surplus of fitness Equipment**
 - I. Adopt Resolution 24-02, Appointing IMRF authorized agent**
 - J. Adopt Resolution 24-03, Dissolution of the Southwest Hazardous Materials Response Team**
- XII. Closed Session**
- XIII. Adjournment**

/s/Joesph Falese, President

Posted this ____ day of ____, 2024

Initials_____