

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**February 19, 2026**  
**6:00 PM**  
**A G E N D A**

- 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))*
- VI. Approval of Minutes – Consent Agenda
  - A. January 15, 2026 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. Approve IGA with Romeoville for donation of fire engine
  - B. Approve FGMA Invoice 23-3857.02-7
  - C. Approve cost of annual renewal with Lexipol
  - D. Approve cost of USDD Station Alerting for stations 1,3 & 4, with Digi Com
  - E. Approval of Lexipol Policies
    - a. Approve Lexipol Policy #904, High-Visibility Safety Vests
    - b. Approve Lexipol Policy #309, Staging
    - c. Amend Lexipol Policy #301, Emergency Response
    - d. Amend Lexipol Policy #329, NERIS
    - e. Amend Lexipol Policy #803, Patient Medical Record Security and Privacy
    - f. Amend Lexipol Policy #1046, Anti-Retaliation
  - F. Ratify cost of annual renewal with HealthJoy
  - G. Ratify cost of GIS Program with ESRI
  - H. Ratify cost of NIAFPD Conference Registration
  - I. Ratify cost of annual subscription with Sims U Share, purchased with IPRF grant funds
  - J. Ratify cost of annual subscription of preplan software with ImageTrend
  - K. Adopt Ordinance 26-01, Establishing reasonable fees for excessive lift assists
  - L. Discussion on and possible approval of construction bidding results and guaranteed maximum price – Stenstrom Construction Group
- XII. Closed Session
  - A. Discussion on probable or pending litigation
  - B. Appointment, employment, compensation, performance or dismissal of an employee
- XIII. Possible Action on Closed Session
- XV. Adjournment

/s/Joesph Falese, President

Posted this \_\_\_\_ day of \_\_\_\_, 2026

Initials \_\_\_\_