

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**March 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))***
- V. Approval of Minutes – Consent Agenda**
  - A. February 19, 2026, Regular meeting minutes**
- VI. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
- VII. Communications or Reports from the Board**
- VIII. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- IX. Old Business**
  - A.**
- X. New Business**
  - A. Review Lexipol policy #215, Risk Care Management**
  - B. Approve Lexipol policy #712, Virtual Private Networks**
  - C. Approve moving & storage costs for station 4**
  - D. Approve lawn maintenance contract for all stations with Beary Landscaping**
  - E. Approve purchase of gear dryer with Air One**
  - F. Approve cost of security and door access with SMG Security Holdings**
  - G. Adopt Resolution 26-02, Declaring 2013 Ford Life Line ambulance surplus**
- XI. Adjournment**

/s/Joseph Falese, President

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

Initials \_\_\_\_\_