

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
May 21, 2026
5:30 PM
A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Swearing in Ceremony – Firefighter/Paramedics; Irwin, McWilliams, Coulter**
- V. FGM Station Two Design Presentation**
- VI. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*VII.**
- VII. Approval of Minutes – Consent Agenda**
 - A. April 16, 2026 regular meeting minutes**
- VIII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XI. Old Business**
- XII. New Business**
 - A. Ratify the cost of permit for 1051 Internationale with the Village of Woodridge**
 - B. Ratify the cost of MABAS 19 Annual Dues**
 - C. Ratify the cost of annual hose testing with Fire Catt**
 - D. Approve annual license of automated vehicle checks with Station Automation, PS Trax**
 - E. Approve the subscription renewal for EMS & Fire Reporting software with ESO Solutions**
 - F. Approve Station Three Pay Application with FGMA**
 - G. Approve Station Four Pay Application with FGMA**
 - H. Approve Invoice 23-3857.02-09; April 14, 2026 with FGMA**
 - I. Approve Invoice 23-3857.02-10; May 12, 2026 with FGMA**
 - J. Approve purchase of in-ground lift set with Stertil-Koni USA, INC**
- XIII. Adjournment**

/s/Joseph Falese, President

Posted this ___ day of ___, 2026

Initials _____