

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
April 16, 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. March 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. Appointment of Fire Commissioner – three-year term**
 - B. Approve annual service agreement of G2 FSAS with US Digital Designs**
 - C. Approve update to Lexipol policy 914, Personal Protective Equipment**
 - D. Ratify cost of one pair of replacement boots and 25 replacement hoods with Air One**
 - E. Ratify cost of yearly fertilizer/weed control for five locations with Scotty’s Lawn Care**
 - F. Ratify cost of annual inspections of mobile vehicle lifts with SLE Technologies, Inc.**
 - G. Ratify cost of software for EMS pediatric treatment with Handtevy-Pediatric Emergency Standards**
- XI. Adjournment**

/s/Joseph Falese, President

Posted this ___ day of ____, 2026

Initials _____