

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
May 15, 2025
6:00 PM
A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Election Results**
 - A. Acknowledge Official Certificate results from Cook, DuPage, Will Counties 4-1-25 consolidated election**
- V. Swearing in Ceremony – Trustee Daniel Tholotowsky**
- VI. Election of Officers**
- VII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))***
- VIII. Approval of Minutes – Consent Agenda**
 - A. April 17, 2025, regular meeting minutes**
- IX. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XII. Old Business**
- XIII. New Business**
 - A. Ratify the cost of annual hose testing with Fire Catt**
 - B. Ratify the cost of annual licensing for vehicle check inspections with PSTrax**
 - C. Ratify the cost of helmets and boots for new hires with Air One**
 - D. Approve vendor for Lieutenant and Battalion Chief promotional testing**
 - E. Discussion and approval of worker compensation insurance renewal**
 - F. Discussion and possible action on request from Lemont Firemen’s Association**
- XIV. Closed Session**
- XV. Adjournment**

/s/Joe Falese, President

Posted this ____ day of ____, 2025

Initials_____