

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
September 18, 2025
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. August 21, 2025 Regular meeting minutes**
 - B. September 30, 2024, Special meeting closed minutes**
 - C. October 17, 2024, Regular meeting closed minutes**
- VI. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Review listing of outstanding checks**
- 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. Ratify the cost of 3-year cradle point with router**
 - B. Ratify the cost of installation of emergency lights and radio for DC truck**
 - C. Ratify the cost of 800 MHZ Radio for new engine**
 - D. Ratify the cost of Station No. 3 – Pay application No. 2**
 - E. Ratify the cost of Open House handouts**
 - F. Approve FGMA Invoice 23-3857.02-03**
- XI. Closed Session**
- XII. Adjournment**

/s/Joesph Falese, President

Posted this ____ day of ____, 2025

Initials _____