

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
January 15, 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. December 11, 2025, 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. New Business**
 - A. Approve FGMA Invoice 23-3857.02**
 - B. Ratify the cost of QuickBooks annual subscription**
 - C. Ratify the cost of Blue Card annual subscription with Across the Street Productions**
 - D. Ratify the cost of camera for reserve engine with Dinges Fire Company**
 - E. Ratify the cost of lights & radio installation on new engine with Camz Communications**
 - F. Ratify the cost of graphics for new engine with Harmonic Designs**
 - G. Ratify the cost of water rescue equipment with Dive Right in Scuba**
 - H. Amend Resolution 25-06, November and December meeting dates**
 - I. Approve update to Lexipol Policy 1005-Salary, Wage and Educational Incentive Schedule**
 - J. Approve Resolution 26-01, Declaring 2004 Spartan Pumper surplus**
 - K. Discussion and possible action on emergency communications services**
 - L. Discussion and possible action on hiring part-time fire inspector**
- X. Closed Session**
- XI. Adjournment**

/s/Joesph Falese,
Posted this ___ day of ____, 2026
Initials _____