

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
October 16, 2025
5:30 PM
A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. FGM Station Design Presentation**
- V. Public Comment** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- VI. Approval of Minutes – Consent Agenda**
 - A. September 18, 2025, regular meeting minutes**
 - B. September 30, 2025 special meeting minutes**
 - C. September 30, 2025 special closed meeting minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- VIII. 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 purchase of annual Blue Card CE Renewal with Across the Street Productions**
 - B. Ratify the purchase of annual budgeted extrication tool maintenance with EMC**
 - C. Ratify the purchase of postage for fall 2025 newsletter with Marquardt Printing Company**
 - D. Ratify the purchase of annual renewal with Target Solutions Learning LLC**
 - E. Ratify the purchase of annual gear cleaning and service with Gear Wash**
 - F. Ratify the purchase of replacement drill press and accessories with Welder Supply**
 - G. Ratify the purchase of annual fire extinguisher inspections & repairs with Hutto & Son, Inc**
 - H. Approve the purchase of 13 cradle point mobile routers with Verizon**
 - I. Approve the purchase of replacement tablets for LFPD Engines and Truck with Xerox IT Solutions**
 - J. Approve the purchase of 54 Fireline multimission Field Coats with MES**
 - K. Approve Fire Chief’s evaluation and contract**
- XIII. Closed Session**
- XIV. Possible Action on Closed Session**
- XVI. Adjournment**

/s/Joe Falese, President

Posted this ____ day of ____, 2025

Initials _____