

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
November 17, 2011
7:00 PM

A G E N D A

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Swearing in Ceremony**
- VI. Public Comment**
- VII. Consent Agenda**
 - Approval of Minutes**
 - A. October 20, 2011, Regular meeting minutes**
 - B. October 20, 2011, Closed session minutes**
- VIII. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period**
 - B. Financial Report**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Chief / Deputy Chief**
 - B. Attorney**
- XI. Budget Hearing**
 - A. Adopt Ordinance 11-05, Budget Fiscal year 2012**
- XII. Old Business**
- XIII. New Business**
 - A. Approve Contractor proposals for Station 1 remodel project**
 - B. Discussion and possible action on District health insurance plan choices for open enrollment 1-1-12**
 - C. Approve ESIP liability insurance renewal**
 - D. Approve AD&D Insurance for Part-time employees**
 - E. Approve IPRF worker compensation renewal**
 - F. Discussion and possible action on the purchase of an ambulance**
 - G. Approve the hire of Full-time Dispatch position/wage for Mr. Lester Antos**
 - H. Approve the hire of Part-time Dispatch position/wage for Mr. Paul Brennan**
 - I. Adopt Ordinance 11-03, International Fire Codes**
- XIV. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Collective Negotiations for one or more classes of employees**
 - C. Appointment, employment, compensation, performance or dismissal of an employee**
 - D. Review Closed Session Minutes**
- XV. Possible Action on Closed Session**
- XVI. Public Comment**
- XVII. Adjournment**

/s/Richard Rimbo, President

Posted this ____ day of ____, 2011

Initials _____