

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
August 16, 2012
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. Public Comment**
- VI. Consent Agenda**
Approval of Minutes
 - A. July 19, 2012, Regular Meeting minutes**
 - B. July 19, 2012, Closed session 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**
- IX. Reports from the Administration**
 - A. Chief / Deputy Chief**
 - B. Attorney**
- X. Old Business**
- XI. New Business**
 - A. Adopt Ordinance 12-02, Salary Appendix A schedule**
 - B. Adopt Resolution 12-06, declaring 2004 Ford ambulance surplus**
 - C. Adopt Resolution 12-07 declaring SCBA equipment surplus**
 - D. Approve new website design and maintenance**
 - E. Discussion and possible purchase of new Keltron Fire Alarm Monitor for dispatch**
- XII. 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**
- XIII. Possible Action on Closed Session**
 - A. Approve Collective Bargaining Agreement**
 - B. Approve 2012 salary increases for non-sworn members**
- XIV. Public Comment**
- XV. Adjournment**

/s/Richard Rimbo, President

Posted this ___ day of ____, 2012

Initials_____