

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
December 20, 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. November 8, 2012, Regular Meeting minutes**
 - B. November 8, 2012, Closed session minutes**
- VII. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Budget Transfers**
- 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 12-05, 2013 BOT Schedule of regular meetings**
 - B. Discussion and possible action on expiration of leases on Administration copiers**
 - C. Discussion and possible action on the purchase of a 2013 Ambulance**
 - D. Discussion and possible action on the purchase of new software for Dispatch**
 - E. Approve emergency repair to Ladder truck**
 - F. Discussion on refinancing 2004 Bond Series**
- 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**
- XIV. Public Comment**
- XV. Adjournment**

/s/Richard Rimbo, President

Posted this ___ day of ____, 2012

Initials_____