

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
January 17, 2013
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. December 20, 2012 Regular Meeting minutes**
 - B. December 20, 2012, 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**
 - C. EMS Director Al Bengtsson**
- XI. Old Business**
- XII. New Business**
 - A. Approve lease on Administration copiers**
 - B. Approve 2012 Audit engagement letter**
 - C. Approve 2013 Will County 9-1-1 Surcharge reallocation grant program**
 - D. Approve Fire Chief job description**
 - E. Adopt amended Board of Trustees Policy Manual**
- XIII. 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**
- XIV. Possible Action on Closed Session**
- XV. Public Comment**
- XVI. Adjournment**

/s/Richard Rimbo, President

Posted this ___ day of ____, 2013

Initials_____