

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont**  
**February 21, 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. Public Comment**
- VI. Consent Agenda**  
**Approval of Minutes**
  - A. January 12, 2013, Special Meeting minutes**
  - B. January 12, 2013, Closed session minutes**
  - C. January 17, 2013, Regular Meeting minutes**
  - D. January 17, 2013, Closed session minutes**
  - E. February 13, 2013, Special 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**
- IX. Reports from the Administration**
  - A. Chief / Deputy Chief**
  - B. Attorney**
  - C. Deputy Chief District operations presentation**
- X. Old Business**
- XI. New Business**
  - A. Approve spring replacement and alignment for Ladder truck**
  - B. Approve the purchase of a staff vehicle, 2013 Ford Focus**
  - C. Approve Grant fund expenditure from IPRF Safety & Educational Grant Program**
    - 1. Table and Chairs for training room**
    - 2. LFPD wireless network upgrade**
    - 3. Monitor for Dispatch Center**
  - D. Discussion and possible action on Electric supplier for 2014**
- 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 \_\_\_\_, 2013

Initials \_\_\_\_\_