

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont
May 16, 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**
 - A. Acknowledge the canvass of election results from the Counties**
- VI. Election of Officers**
- VII. Public Comment**
- VIII. Consent Agenda**
 - Approval of Minutes**
 - A. April 18, 2013, Regular Meeting minutes**
 - B. April 22, 2013, Special meeting minutes**
 - C. April 22, 2013, Closed session minutes**
 - D. April 29, 2013, Special meeting minutes**
 - E. April 29, 2013, Closed session minutes**
- IX. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period**
 - B. Financial Report**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
 - A. Chief / Deputy Chief**
 - B. Attorney**
- XII. Old Business**
- XIII. New Business**
 - A. Adopt Ordinance 13-02, appointment of a Fire Commissioner**
 - B. Approval to hire a firefighter, replacing position due to promotions**
 - C. Discussion and possible action on a non-resident ambulance bill**
 - D. Approve continuing membership in the Lemont Odor Alert Network**
- 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**
- XV. Possible Action on Closed Session**
- XVI. Public Comment**
- XVII. Adjournment**

/s/Richard Rimbo, President

Posted this ___ day of ____, 2013

Initials _____