

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**August 15, 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. July 18, 2013, Regular 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**
- X. Old Business**
- XI. New Business**
  - A. Approve cost for promotional testing written exam fees**
  - B. Approve purchase of a gear washer extractor with FEMA grant monies**
  - C. Approve purchase of a thermal imaging camera with FEMA grant monies**
- 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. Swearing in Ceremony – Battalion Chief and Lieutenant**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2013

Initials \_\_\_\_\_