

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
November 14, 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. October 17, 2013, Regular meeting minutes**
 - B. October 17, 2013, Closed session 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. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Budget Hearing**
 - A. Adopt Ordinance 13-04, Budget fiscal year 2014**
- X. Old Business**
- XI. New Business**
 - A. Discussion and possible action on Property Liability Insurance renewal**
 - B. Discussion and possible action on AD & D Insurance renewal for Part-time employees**
 - C. Discussion and possible action on IPRF worker compensation insurance renewal**
 - D. Adopt Ordinance 13-05, Emergency Medical Service fees**
 - E. Adopt Resolution 13-06, declaring golf cart surplus property**
 - F. Approval to order 2014 Ambulance for delivery/payment in 2014**
 - G. Approval to order 2014 Staff vehicle for delivery/payment in 2014**
 - H. Approval of lights/siren package for 2014 Staff vehicle, payment in 2014**
 - I. Adopt Ordinance 13-06, Levying and assessing taxes for calendar year 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/Victoria Cobbett, President

Posted this ___ day of ____, 2013

Initials_____