

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**January 16, 2014**  
**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. December 5, 2013, Special meeting minutes**
  - B. December 19, 2013, Regular meeting minutes**
  - C. December 19, 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. Old Business**
  - A.**
- XI. New Business**
  - A. Adopt Ordinance 14-01, Amending Rules and Regulations, Appendix A, Salary & Wage**
  - B. Adopt Resolution 14-01, Approve IPPFA for administrative services of VEBA plan**
  - C. Adopt Resolution 14-02, Approve IPPFA as 457 vendor**
  - D. Approve interim part-time position in Fire Prevention Bureau**
  - E. Adopt third Amendment to IGA with Lemont taxing bodies for tax rate objections**
  - F. Approve contract with Orland Central dispatch for dispatching services**
  - G. Discussion and possible action on purchase agreement with Tyco**
  - H. Approve 2014 Will County 9-1-1 surcharge reallocation grant program**
  - I. Approve initial employment agreements for probationary FF Baetz and probationary FF Theres**
- 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 \_\_\_\_\_