

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
February 20, 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. Special Presentation**
- VI. Public Comment**
- VII. Consent Agenda**
 - Approval of Minutes**
 - A. January 16, 2014, Regular meeting minutes**
 - B. January 25, 2014, Special meeting minutes**
- VIII. Treasurer's Report**
 - A. Treasurer's Report and Approval of bills for the period**
 - B. Financial Report**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Approve IGA with Northwest Homer FPD for Opticom's**
 - B. Approve heat exchanger replacement for rooftop HVAC unit at Station 1**
 - C. Approve the upgrade of fire alarm panel & repair/replacement of faulty detector**
 - D. Approve the purchase of (15) wifi modems for apparatus with new dispatch services**
 - E. Approve the purchase of (16) laptops for apparatus with new dispatch services**
 - F. Approve the purchase of (16) laptop docking stations for laptops**
- XIII. 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**
- XIV. Possible Action on Closed Session**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ___, 2014

Initials _____