

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
March 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. February 20, 2014, Regular meeting minutes**
 - B. February 20, 2014, Closed session 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 PO 8191, Computer mounts for vehicle dispatch system**
 - B. Approve job descriptions for Battalion Chiefs and amend BOT Policy manual with same**
 - C. Discussion and possible action on personnel assignments**
 - D. Adopt Ordinance 14-02, Amending Ordinance requiring fire alarm hook up with LFPD**
 - E. Approve revised PO 8179, upgrade fire alarm panel, Station 1**
 - F. Adopt Resolution 14-03, Declaring surplus property – (2) treadmills**
 - 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 _____