

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
April 17, 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. March 20, 2014, Regular meeting minutes**
 - B. March 20, 2014, 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. Approve letter of intent with IDOT for Opticom at Rte 83/Archer**
 - B. Approval to replace water heater at Station 4**
 - C. Approve membership renewal with Lemont Odor Alert Network**
 - D. Approve Board of Fire Commissioners Firefighter/Paramedic testing process**
 - E. Adopt Resolution 14-04, declaring Fire Alarm Monitoring Equipment surplus**
 - F. Approve agreement with Tyco for purchase of fire alarm monitoring equipment**
 - G. Adopt Resolution 14-05, declaring 2003 International Ambulance surplus**
- 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 ___, 2014

Initials _____