

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
November 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. Public Comment**
- VI. Consent Agenda**
Approval of Minutes
 - A. October 16, 2014, Special meeting minutes**
 - B. October 16, 2014, Regular meeting minutes**
 - C. October 16, 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. Budget Hearing**
 - A. Adopt Ordinance 14-04, Budget fiscal year 2015**
- XI. Old Business**
 - A.**
- XII. 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. Approve accessories for Polaris ranger received through Firehouse Sub grant**
 - E. Adopt Resolution 14-08, declaring communications equipment surplus**
 - F. Approve Station 1 furnace replacement**
 - G. Approve repairs to Ladder truck**
 - H. Approve purchase of lifting struts, Exxon Mobil grant monies**
 - I. Approve purchase of a wheel lift for mechanic shop**
- 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_____