

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
January 15, 2015
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. Swearing in Ceremony**
- VI. Public Comment**
- VII. Consent Agenda**
 - Approval of Minutes**
 - A. December 18, 2014, Regular meeting minutes**
 - B. December 18, 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 purchase of Exchange 2013 server**
 - B. Adopt Intergovernmental Agreement, Will County 911 Surcharge Reallocation Grant Program**
 - C. Discussion and possible action to send request for proposals for equipment financing**
 - D. Accept employee retirement letter**
 - E. Approval to hire an EMS Coordinator**
 - F. Approve EMS Coordinator job description**
- 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 ____, 2015

Initials _____