

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
March 19, 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**
- VI. Public Comment**
- VII. Consent Agenda**
Approval of Minutes
 - A. February 19, 2015, Regular meeting minutes**
 - B. February 19, 2015, 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 and installation of Gear Extractors for (3) stations, IPRF grant monies**
 - B. Approve Electric supplier, two year contract starting December 2015**
 - C. Approve Citgo tax objection settlement and authorizing a signer to execute same.**
 - D. Discussion and approval of BOT Policy Manual Chapters 3 & 4**
 - E. Adopt Resolution 15-01, allow service credit for military service with IMRF**
 - F. Discussion and possible action regarding changes with current financial institutions**
- 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**
 - A. Approve an EMS Coordinator**
 - B. Approval to hire probationary FF/PM to fill vacancies**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2015

Initials_____