

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
April 16, 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. Public Comment**
- VI. Special Presentation**
 - A. Fred Heller, Retirement**
- VII. Consent Agenda**
 - Approval of Minutes**
 - A. March 19, 2015, Regular meeting minutes**
 - B. March 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 membership in Lemont Odor Alert Network**
 - B. Approve the purchase of pressure washer**
 - C. Approve a proposal from a financial institution for the funding of a ladder truck**
 - D. Approve turn out gear**
 - E. Approve Phase 2 & 3 GIS Accreditation Analysis**
 - F. Approve bay floor lighting update at Station 2**
- 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 EMS Coordinator Salary**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2015

Initials_____