

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
December 17, 2015
6:00 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. Approval of Minutes – Consent agenda**
 - A. November 12, 2015, Regular meeting minutes**
 - B. November 12, 2015, Closed session minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Approve Budget Transfers**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Levy Hearing**
 - A. Acknowledge Pension Fund request for annual levy amount**
 - B. Adopt Ordinance 15-02, Levy**
- XI. Old Business**
 - A. Approve revised extended warranties on 2013 and 2014 Ambulances**
- XII. New Business**
 - A. Adopt Ordinance 15-03, Board of Trustees meeting schedule 2016**
 - B. Adopt Ordinance 15-04, Salary Appendix A**
 - C. Adopt Resolution 15-08, Valic plan reinstated to include new IRS regulations**
 - D. Discussion and possible action on the purchase/lease of (2) copiers**
 - E. Possible ratification of the Commissioner’s vote to terminate FF/PM Macejak**
 - F. Approval to hire (2) Firefighter/Paramedic**
 - G. Approval to fill Lieutenant position**
 - H. Discussion and possible action on Property Liability Insurance renewal**
 - I. Discussion and possible action on AD & D Insurance renewal for Part-time employees**
 - J. Approval to purchase surface supplied air system for Dive Team**
 - K. Approve Auditor engagement letter for fiscal year 2015 audit**
- 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_____