

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
September 15, 2016
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. Approval of Minutes – Consent agenda**
 - A. August 18, 2016, Regular meeting minutes**
 - B. August 29, 2016, Special meeting minutes**
 - C. August 29, 2016, Closed session minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Sawyer-Falduto investment management report**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Old Business**
 - A.**
- XI. New Business**
 - A. Adopt Ordinance 16-01, 2015 edition of the International Fire Code**
 - B. Approval to hire (2) Full-time Firefighters, replacing retirees**
 - C. Approve Service Level Agreement with Brycer for compliance engine**
 - D. Discussion on obtaining a platt of survey for Station 1**
 - E. Discussion on filling an open vacancy on the Board of Trustees**
- XII. 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**
- XIII. Possible Action on Closed Session**
- XIV. Public Comment**
- XV. Adjournment**

/s/Victoria Cobbett, President

Posted this ___day of ____, 2016

Initials _____