

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**December 15, 2016**  
**5:30 PM**

**A G E N D A**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Closed Session**
  - A. Discussion on potential Trustee candidate**
- VI. Public Comment**
- VII. Approval of Minutes – Consent agenda**
  - A. November 10, 2016, Special meeting minutes**
  - B. November 10, 2016, Closed session minutes – special meeting**
  - C. November 10, 2016, Regular meeting minutes**
  - D. November 10, 2016, Closed session minutes**
- VIII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
  - C. Approve Budget Transfers**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- XI. Levy Hearing**
  - A. Acknowledge Pension Fund request for annual levy**
  - B. Adopt Ordinance 16-03, Levy**
- XII. Old Business**
  - A.**
- XIII. New Business**
  - A. Adopt Ordinance 16-04, Board of Trustees meeting schedule 2017**
  - B. Adopt Ordinance 16-05, Salary Appendix A**
  - C. Authorize the Fire Commissioners to promote (1) to the rank of Lieutenant**
  - D. Approval to hire a Full-time IT Manager in January 2017**
  - E. Approval to hire (2) Part-time Fire Inspectors in January 2017**
  - F. Approve upgrade to Station 1 server room**
  - G. Adopt Resolution 16-05, declaring dispatch consoles surplus**
  - H. Approve Gear Wash PPE Safety Care Program contract extension**
- XIV. 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**
- XV. Possible Action on Closed Session**
  - A. Appointment of a Trustee to fill vacancy**
- XVI. Public Comment**
- XVII. Adjournment**

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2016

**Initials** \_\_\_\_\_