

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
January 19, 2017
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. December 15, 2016, Regular meeting minutes**
 - D. December 15, 2016, Closed session minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial 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 Resolution 17-01, Appropriating sufficient funds for road improvements**
 - B. Approve agreement with State of Illinois Department of Transportation**
 - C. Adopt Ordinance 17-01, Travel Expense Policy**
 - D. Approve amendments to Board of Trustee Policy Manual**
 - E. Approval to hire Feranando Alfonso as a full-time IT Manager**
 - F. Approval to hire (2) Part-time Fire Inspectors**
 - G. Approve Initial Employment Agreements for Probationary FF Hanlon, Gubarev & Krapil**
 - H. Approve audit engagement letter for fiscal year 2016**
 - I. Approve the purchase of (2) cardiac monitors**
 - J. Approval to begin FEMA grant project – Station 3 sprinkler system**
 - K. Approve the purchase of iPads for Fire Prevention Bureau**
 - L. Approve the purchase of additional FH Inspector software**
 - M. Approve conference cost for NIAFPD conference Jan 26 – 29, 2017 for Trustees and Admin Staff**
- 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.**
- XVI. Public Comment**
- XVII. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ___, 2017

Initials _____