

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
May 18, 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. Swearing in Ceremony**
 - A. Acknowledge Official Certificate Results from Cook County for 4-4-17 consolidated election**
 - B. Trustees-Cobbett, Kasperski, Tholotowsky and Tasso**
 - C. FF/PM Salvatore Cirrincione**
- VI. Election of Officers**
- VII. Public Comment**
- VIII. Approval of Minutes – Consent agenda**
 - A. April 20, 2017, Regular meeting minutes**
 - B. April 20, 2017, Closed session minutes**
 - C. April 27, 2017, Special meeting minutes**
 - D. April 27, 2017, Closed session minutes**
- IX. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XII. Old Business**
 - A. Approve the purchase of a motor and pump for Tanker 917**
- XIII. New Business**
 - A. Discussion and possible action on the appointment of a Fire Commissioner 3 year term: June 2017 – June 2020**
 - B. Approval to repair asphalt at Station 1**
 - C. Approve renewal of 5 year agreement for Firehouse Cloud and Firehouse Medic**
- XIV. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Appointment, employment, compensation, performance or dismissal of an employee**
 - C. Review Fire Chief Rimbo contract extension and evaluations**
- XV. Possible Action on Closed Session**
 - A.**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2017

Initials _____