

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
November 9, 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. October 19, 2017, Regular meeting minutes**
 - B. October 19, 2017, 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**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Discussion and possible action on AD & D Insurance renewal for part-time employees**
 - B. Discussion and possible action on Worker Compensation Insurance renewal**
 - C. Approval to begin hiring process for Part-time Fire Inspector**
 - D. Approve purchase for labor to service cisco equipment**
 - E. Approve change order for ICS, subgrade stone and piping for Station 1 concrete project**
 - F. Adopt Ordinance 17-04, charging fees for EMS response by the Lemont FPD**
- XIII. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Appointment, employment, compensation, performance or dismissal of an employee**
- XIV. Possible Action on Closed Session**
 - A. Approve 2018 salary increases for non-bargaining employees**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2017

Initials_____