

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
December 14, 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. November 9, 2017, Regular meeting minutes**
 - B. November 9, 2017, Closed session minutes**
 - C. November 27, 2017, Special meeting minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Approve Budget Transfers**
- 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. Adopt Ordinance 17-05, amending Exhibit A and Fire Prevention Code Ord. 16-01**
 - B. Adopt Ordinance 17-06, BOT meeting schedule for 2018**
 - C. Adopt Ordinance 17-07, Salary, Appendix A**
 - D. Authorize Board of Fire Commissioners to appoint (1) to the rank of Lieutenant**
 - E. Approve purchase of Zoll monitors**
 - F. Approve NIAFPD, January 2018, conference cost for Trustees**
- 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**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2017

Initials _____