

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
August 16, 2018
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** (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)
- VI. Swearing in Ceremony – FF Cody Post and FF Brendan Bandyk**
- VII. Approval of Minutes – Consent agenda**
 - A. July 19, 2018, Regular meeting minutes**
 - B. July 19, 2018, Closed session minutes**
- VIII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Adopt Resolution 18-09, declaring fire ground radios surplus**
 - B. Adopt Resolution 18-10, supporting the Village of Lemont objection to State’s Attorney attacking certain annexations of property now in the Village of Lemont**
 - C. Discussion and possible action to authorize a court filing**
 - D. Approval to hire Part-time Fire Inspector**
 - E. Approval to go out for bid on the purchase of an Ambulance**
- XIII. 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**
- XIV. Possible Action on Closed Session**
 - A. Approve Fire Chief Rimbo’s contract**
- XV. Public Comment** (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2018

Initials _____