

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
October 18, 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. **Approval of Minutes – Consent agenda**
 - A. **September 20, 2018, Regular meeting minutes**
 - B. **September 20, 2018, Closed session minutes**
 - C. **October 11, 2018, Special meeting 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. **Budget Hearing**
 - A. **Adopt Ordinance 18-01, Budget fiscal year 2019**
- XI. **Old Business**
 - A.
- XII. **New Business**
 - A. **Ratify purchase of a laptop for IT Manager**
 - B. **Approve vendor proposal for the construction/purchase of an ambulance**
 - C. **Approve vendor for non-resident fee collections**
- 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**
- 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_____