

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
December 13, 2018
5:30 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. November 8,, 2018, Regular 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**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Approve NIAFPD conference cost for Trustees/Commissioners/Employees**
 - B. Adopt Resolution 18-12, declaring 1992 International Tanker surplus**
 - C. Approve new copier lease for Administration office**
 - D. Approve a PSEBA plan for the District**
 - E. Adopt Resolution 18-13, declaring EMS supplies surplus**
 - F. Approve renewal for Turn out gear cleaning service**
 - G. Ratify Engine 911 diesel particulate filter replacement**
- 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 CBA 2019-2022**
 - B. Approve 2019 salary increases for non-sworn**
- 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 _____