

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**June 20, 2019**  
**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. Swearing in Ceremony – Trustee Dan Tasso**
- VI. Election of Officers**
- VII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))***
- VIII. Approval of Minutes**
  - A. May 16, 2019, Regular meeting minutes**
- IX. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report**
  - C. Approve annual Treasurer’s statement**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- XII. Old Business**
  - A.**
- XIII. New Business**
  - A. Ratify the renewal of Cisco Smartnet Service**
  - B. Ratify fire hose testing**
  - C. Ratify new flag pole at Station 3**
  - D. Ratify cost to repair Pick-up Truck due to accident**
  - E. Ratify cost to repair Engine 911**
  - F. Approve the purchase of Thermal imaging camera**
  - G. Approve replacement of AC unit in Station 3 bunkroom**
  - H. Approve AXA add on to current 457 plan**
  - I. Adopt Ordinance 19-01, Service Charges as reasonable compensation – Abuse calls**
  - J. Adopt Lexipol Policies, #800, #900, #903 and #1034 as Lemont FPD policies**
- XIV. 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**
- XV. Possible Action on Closed Session**
- XVI. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))***
- XVII. Adjournment**

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2019

Initials\_\_\_\_\_