

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
July 18, 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**
- 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. June 20, 2019, Regular meeting minutes**
 - B. June 20, 2019, Closed session 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**
 - D. Approve CAFRS fiscal year 2018**
- X. Communications or Reports from the Board**
- XI. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XII. Old Business**
 - A. Discussion of a succession plan for the Fire Chief**
- XIII. New Business**
 - A. Ratify the construction of a partition wall in women's locker room at Station 2**
 - B. Approve the purchase of a new Battalion Chief vehicle**
 - C. Approve the purchase of a 60" extended bed for BC vehicle**
 - D. Approve the purchase of a truck cap for BC vehicle**
 - E. Approve the purchase of lights/radios for BC vehicle**
 - F. Approve the striping of BC vehicle**
 - G. Ratify the repair to light tower on Engine 911**
 - H. Approve consulting agreement with Flashpoint Strategies, Inc. for accreditation**
- 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 _____