

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**November 7, 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. Public Comment (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)**
- VI. Swearing in Ceremony – Battalion Chief Jeff Czemske and Lieutenant Steve Frank**
- VII. Approval of Minutes – Consent Agenda**
  - A. October 17, 2019, Special meeting minutes**
  - B. October 17, 2019, Regular meeting 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**
- XII. New Business**
  - A. Adopt Ordinance 19-04, BOT schedule of regular meetings FY 2020**
  - B. Adopt Ordinance 19-05, Amending policy, salary schedule, Appendix A**
  - C. Discussion and possible action on AD & D Insurance renewal**
  - D. Discussion and possible action on Property Liability Insurance renewal**
  - E. Adopt Lexipol Policies, #102, and #103 as Lemont FPD policies**
  - F. Discussion and possible action on Resolution 19-03, consolidation of pension funds**
  - G. Adopt Resolution 19-04, implementing a program to charge mitigation rates for emergency/non-emergency services**
  - H. Approve a service agreement with Fire Recovery USA**
- 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. Appointment of a Fire Marshal**
  - B. Approve 2020 salary increases for non-sworn employees**
- 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 \_\_\_\_, 2019

Initials\_\_\_\_\_