

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
December 12, 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. Approval of Minutes – Consent Agenda**
 - A. November 7, 2019, Regular meeting minutes**
 - B. November 7, 2019, Closed session 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. Old Business**
- XI. New Business**
 - A. Ratify Cyber Insurance policy cost**
 - B. Approve engagement letter for FY 2020 audit**
 - C. Ratify the purchase of a preventive maintenance program for powerload ambulance cot**
 - D. Approve NIAFPD conference cost for Trustees/Commissioners/Employees**
 - E. Approval to hire (3) Firefighters – replacing retirees**
 - F. Approval to begin bidding process for the purchase of a 2020 Ambulance**
- XII. 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**
- XIII. Possible Action on Closed Session**
- XIV. Public Comment (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)**
- XV. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2019

Initials _____