

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
July 16, 2020
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. June 11, 2020, Regular meeting minutes
- VII. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report
 - C. Approve annual CAFR fiscal year 2019
 - D. Approve Treasurer’s annual statement of receipts and disbursements for fiscal year 2019
- 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. Approve initial employment agreements – FF Windmoeller and FF Wingfield
 - B. Approve replacement fire hose damaged during an incident
 - C. Approve proxy authorization for the IAFD 2020 annual membership meeting
 - D. Approve Blue Card renewal subscriptions
 - E. Approve replacement laptops for Fire Engines and Fire Truck
 - F. Approve Lexipol policies #331 and 332 as LFPD policies
 - G. Adopt Resolution 20-03, declaring Turn out gear surplus
 - H. Discussion on future capital funding
- 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
 - D. Review Fire Chief Jareczek’s contract and evaluations
- 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 ____, 2020

Initials_____