

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
August 20, 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. July 16, 2020, Regular meeting minutes**
 - B. July 16, 2020, Closed session 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**
 - A. Discussion and possible action on future capital funding**
- XI. New Business**
 - A. Ratify purchase of Station 1 apparatus bay heaters**
 - B. Approve the purchase of fire hose**
 - C. Approve air bags for Engines**
 - D. Ratify cost for fire hose testing and ground ladder testing**
 - E. Adopt Resolution 20-04, declaring lawn maintenance equipment surplus**
- 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**
- XIII. Possible Action on Closed Session**
 - A. Approve Fire Chief contract**
- 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_____