

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
March 18, 2021
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. **February 18, 2021, Regular 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. **Special Presentation – Randy Reeder**
- X. **Reports from the Administration**
 - A. **Attorney**
 - B. **Deputy Chief**
 - C. **Chief**
- XI. **Old Business**
- XII. **New Business**
 - A. **Review and discuss Firemen’s Association documents**
 - B. **Approve EMS Coordinator job description**
 - C. **Ratify the cost to upgrade Data and Voice cables at Stations**
 - D. **Approve phone IP services with Comcast**
 - E. **Approve Lexipol policy #1039, Funerals as LFPD policy**
 - F. **Amend the following LFPD policies, #903-Communicable Diseases, #1012-Discriminatory Harassment, #1013 Conduct and Behavior**
 - G. **Approve Lexipol policy #329, NFIRS, as LFPD policy**
 - H. **Adopt Resolution 21-01, declare 2001 Crown Vic as surplus**
 - I. **Approve annual lawn maintenance cost**
 - J. **Approve the cost for a District personnel photo**
 - K. **Ratify the hiring of Terrence Stark, Facilities/Equipment Manager**
- 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**
- 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 ____, 2021

Initials _____