

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
April 15, 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. March 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. Reports from the Administration
 - A. Attorney
 - B. Deputy Chief
 - C. Chief
- X. Old Business
 - A. Review and discuss Firemen’s Association documents
- XI. New Business
 - A. Ratify purchase of David Clark intercom for Engine
 - B. Adopt Lexipol policy #611, Respiratory Protection Training as LFPD policy
 - C. Adopt Lexipol policy #908, Respiratory Protection Program as LFPD policy
 - D. Adopt Lexipol policy #706, Knox Box Access as LFPD policy
 - E. Adopt Lexipol policy #404, Community Fire Station Visitation Program as LFPD policy
 - F. Adopt Lexipol policy #1022, Physical Fitness as LFPD policy
 - G. Approve contract-cost with Rebound for health and performance of injured employees
 - H. Appoint two Commissioners to the vacancies on the Board of Fire Commissioners
 - I. Approve EMS Coordinator position and salary
 - J. Approve ESO software renewal
- 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. Special presentation – Trustee awards
- 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_____