

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
August 19, 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. July 15, 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.
- XI. New Business
 - A. Ratify the purchase of fire hose for new engine
 - B. Approve Station 1 bay floor-trench drain work
 - C. Approve Station 1 concrete work
 - D. Ratify the purchase of portable scene lights for Engine 921
 - E. Ratify the purchase of PPV fan for Engine 921
 - F. Approve Lexipol policy #1040, replaces Lemont Policy manual Chapter 4, sections 4.32 & 4.25
 - G. Approve Lexipol policy #1025, replaces Lemont Policy manual Chapter 1, section 1.16
 - H. Approve Lexipol policy #1026, replace Lemont Policy manual Chapter 1, section 1.11
 - I. Approve Lexipol policy #803, replaces Lemont Policy manual Chapter 1, section 1.09
 - J. Approve Lexipol policy #207, replaces Lemont Policy manual Chapter 1, sections 1.05 & 1.10
 - K. Approve Lexipol policy #802, replaces Lemont Policy manual Chapter 1, section 1.08
 - L. Approve Lexipol policy #801, replaces Lemont Policy manual Chapter 1, section 1.06
 - M. Approve purchase of turn out gear – capital replacement program
 - N. Approve Station 1 bunk room cold air supply project
 - O. Approve monthly pest control for Stations Aug 21 – July 22
- 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
- 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 ____, 2021

Initials _____