

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
October 21, 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. September 16, 2021, Regular meeting minutes
 - B. September 16, 2021, 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.
- XI. New Business
 - A. Approve Lexipol policy #317, Carbon Monoxide Detector Activation, as Lemont FPD policy
 - B. Approve Lexipol policy #1042, replaces Chapter 4 Section 4.06
 - C. Approve Lexipol policy #1000, replaces Chapter 4 Sections 4.02 & 4.03
 - D. Approve Lexipol policy #1018, replaces Chapter 4 Sections 4.07
 - E. Approve Lexipol policy #1014, replaces Chapter 4 Section 4.09
 - F. Approve Lexipol policy #1035, replaces Chapter 4 Section 4.14
 - G. Approve Lexipol policy #1046, replaces Chapter 4, Section 4.15
 - H. Approve Lexipol policy #203, Training policy, as Lemont FPD policy
 - I. Approve Lexipol policy #613, Training records, as Lemont FPD policy
 - J. Approve amendment of Lexipol policy #903, Communicable Diseases
 - K. Ratify repair cost for ladder truck
 - L. Approve final cost for new Rescue Engine
- 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. Approve 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 _____