

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**November 11, 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. Swearing in Ceremony – FF Marcin Orszulak
- VI. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- VII. Approval of Minutes – Consent Agenda
  - A. October 21, 2021, Regular meeting minutes
  - B. October 21, 2021, Closed session minutes
- VIII. Treasurer’s Report
  - A. Treasurer’s Report and Approval of bills for the period
  - B. Financial Report
- IX. Communications or Reports from the Board
- X. Reports from the Administration
  - A. Attorney
  - B. Deputy Chief
  - C. Chief
- XI. Budget Hearing
  - A. Adopt Ordinance 21-02, Budget Fiscal Year 2022
- XII. Old Business
  - A.
- XIII. New Business
  - A. Adopt Ordinance 21-01, Charging of fees for emergency medical and response services
  - B. Adopt Ordinance 21-04, Salary, Appendix A
  - C. Adopt Ordinance 21-05, BOT schedule of regular meetings FY 2022
  - D. Discussion and possible action on Property Liability Insurance renewal
  - E. Approve the purchase of a 2022 Ambulance
  - F. Approve SCBA purchase for 2022
  - G. Approve Vector Solutions annual renewal
- XIV. 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. Acquisition of real property
- XV. Possible Action on Closed Session
- XVI. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- XVII. Adjournment

/s/Victoria Cobbett, President

Posted this \_\_\_ day of \_\_\_\_, 2021

Initials\_\_\_\_\_