

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
January 20, 2022
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. December 9, 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
- XI. Old Business
 - A.
- XII. New Business
 - A. Approve cost for annual NIAFPD conference
 - B. Approve IGA with Lemont taxing bodies to intervene at both a Board of Review and Property tax appeal board
 - C. Authorize the Board of Fire Commissioners to appoint (1) to the rank of Battalion Chief
 - D. Authorize the Board of Fire Commissioners to appoint (1) to the rank of Lieutenant
 - E. Approve Lexipol policy #604, Hazard Communication Program Training, as LFPD policy
 - F. Approve Lexipol policy #916, Hazard Communication, as LFPD policy
- 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 ____, 2022

Initials _____