

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**March 17, 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. Swearing in Ceremony – BC Evers, Lt. Bailey and Lt. Elshareif**
- VII. Approval of Minutes – Consent Agenda**
  - A. February 17, 2022, Regular meeting 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. Old Business**
  - A.**
- XII. New Business**
  - A. Approve amendments to Lexipol policy #903, Communicable Diseases**
  - B. Approval to hire 2 Firefighters – replacing retiring employees**
  - C. Approve Board of Fire Commissioners to proceed with Eligibility and Promotional testing**
  - D. Approve backup system for Orland Dispatch connection**
  - E. Approve breathing air trailer upgrades**
- 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 \_\_\_\_\_