

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**April 21, 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. March 17, 2022, 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. Approve initial employment agreement for probationary FF Brandon Davis
  - B. Adopt Resolution 22-01, adopting a Capital Asset Policy
  - C. Adopt Resolution 22-03, declaring a Zoll Cardiac Monitor surplus
  - D. Approve annual ESO software renewal
  - E. Approve the purchase of a vehicle for Fire Prevention Bureau
  - F. Approve the cost of a community driven strategic plan this fall
  - G. Ratify the cost of software subscription for a new PO system
  - H. Approve the East/West gable vents at Station 3
  - I. Approve brickwork and tuck pointing work at Station 2
- 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
- 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 \_\_\_\_, 2022

Initials\_\_\_\_\_