

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**September 15, 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. August 18, 2022, Regular meeting minutes
  - B. August 18, 2022, 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 one to the rank of Battalion Chief
  - B. Approve two to the rank of Lieutenant
  - C. Approval to hire two Firefighters
  - D. Adopt Lexipol #1100, Facility Security as LFPD policy
  - E. Consideration of an ordinance authorizing the sale of Corporate Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program, Ordinance 22-02
  - F. Consideration of an ordinance authorizing the sale of Ambulance Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program, Ordinance 22-03
  - G. Adopt Resolution 22-05, declaring 1999 International Tanker surplus
  - H. Adopt Resolution 22-06, declaring SCBA equipment surplus
- XII. Closed Session
  - A. Discussion on probable or pending litigation
  - B. Appointment, employment, compensation, performance or dismissal of an employee
  - C. Acquisition of property
  - D. Review Fire Chief applications
  - E. Review closed session minutes
- XIII. Possible Action on Closed Session
  - A. Schedule special meeting for Fire Chief oral interviews
- 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 \_\_\_\_\_