

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
January 19, 2023
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 8, 2022, Regular meeting minutes
 - B. December 8, 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. Approve contract with James Howard, Governmental Accounting, Inc.
 - B. Approval/Ratification of purchase/sale/lease agreement for 15783 W 127th Street, Lemont
 - C. Approval/Ratification of purchase/sale/lease agreement for 15747 W 127th Street, Lemont
 - D. Approval/Ratification of purchase/sale agreement for 1051 Internationale Pkwy, Woodridge
- XI. New Business
 - A. Discussion and possible action on Strategic Plan
 - B. Approval/Ratification of IGA with Orland Fire District for Fleet Maintenance and Repair service
 - C. Adopt Ordinance 23-01, providing for the issuance of not to exceed \$3,000,000 Fire Protection Notes, Series 2023, for the acquisition of personal property or of real estate or in the erection of improvements on such real estate of the Fire Protection District, and authorizing the sale of said Fire Protection Notes to the purchaser thereof
 - D. Approve cost for annual NIAFPD conference
 - E. Approve renewal of Cordico Firefighter wellness app
 - F. Approve renewal of Vector Solutions (Target training online)
 - G. Approve renewal of Vector Solutions scheduling
 - H. Approve change orders(2021-2022) on Tender Build
 - I. Approve one set of turn out gear
 - J. Approve IGA with Romeoville for donation of Fire Engine
 - K. Approve the purchase of a new Lifeline Ambulance
- XII. Closed Session
 - A. Discussion on probable or pending litigation
 - B. Appointment, employment, compensation, performance or dismissal of an employee
 - C. Acquisition of property
- 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 ____, 2023

Initials_____