

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
May 18, 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. Election Results
 - A. Acknowledge Official Certificate results from Cook, DuPage, Will Counties 4-4-23 consolidated election
- VI. Swearing in Ceremony – Trustee Michael Smollen
Recognition Ceremony – Victoria Cobbett
- VII. Election of Officers
- VIII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- IX. Approval of Minutes – Consent Agenda
 - A. April 20, 2023, regular meeting minutes
- X. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report
- XI. Communications or Reports from the Board
- XII. Reports from the Administration
 - A. Attorney
 - B. Deputy Chief
 - C. Chief
- XIII. Old Business
 - A. Adopt Ordinance #23-03, Efficiency Act Committee
- XIV. New Business
 - A. Adopt Resolution #23-02, Appoint Member to the pension board
 - B. Appointment of Fire Commissioner – three year term
 - C. Approve fire station alerting system service agreement
 - D. Approve the purchase of Extrication Tools, budgeted item
 - E. Approve the purchase of Wing Rescue Boat and Trailer- Firehouse Subs Grant
 - F. Ratify purchase of computer replacements for LT, BC, and FPB
 - G. Discussion and possible action to move forward with the bidding process to purchase a mechanic truck
- XV. Closed Session
 - A. Discussion on probable or pending litigation
 - B. Appointment, employment, compensation, performance, or dismissal of an employee
- XVI. Possible Action on Closed Session
- XVII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- XVIII. Adjournment

/s/Victoria Cobbett, President

Posted this ____ day of ____, 2023

Initials _____