

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
June 15, 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. May 18, 2023 regular meeting minutes
- VII. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report
 - C. Report from Accountant
- 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. Discussion and approval of worker compensation insurance renewal
 - B. Ratify the Annual Fire Hose Testing
 - C. Ratify the Annual SDS tracking software
 - D. Approve annual membership for Lemont Odor Alert Network
 - E. Approve Lexipol policy #910, Health and Safety Officer, as a LFPD policy
 - F. Approve Lexipol policy #913, Ground Ladder and Fire Hose Testing, as a LFPD policy
 - G. Approve the purchase of replacement Turn out gear – Budgeted item
 - H. Discussion and possible action on Facilities Manager position
- XIII. Closed Session
 - A. Discussion on probable or pending litigation
 - B. Appointment, employment, compensation, performance, or dismissal of an employee
- XIV. Possible Action on Closed Session
- XVI. Adjournment

/s/Joseph Falese, President

Posted this ___ day of ____, 2023

Initials_____