

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
July 20, 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. June 15, 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
 - D. Approve Treasurer’s annual statement of receipts and disbursements for FY 2022
- 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. Ratify the annual service agreement with Ready Rebound
 - B. Ratify the service agreement with Beary Landscaping for clean up and removal
 - C. Ratify the annual lawn maintenance with Beary Landscaping at 1051 Internationale Pkwy
 - D. Ratify the purchase of Dell laptops for training
 - E. Amend the Lexipol policy #900, Illness and Injury Prevention Program
 - F. Amend the Lexipol policy #906, Apparatus/Vehicle Backing
 - G. Amend the Lexipol policy #908, Respiratory Protection Program
 - H. Approve Lexipol policy #911, Vehicle Safety Belts as a LFPD policy
 - I. Approve Lexipol policy #915, Hazardous Energy Control Lockout/Tagout as a LFPD policy
 - J. Amend the Lexipol policy #1028, Personal Appearance Standards
 - K. Approve the purchase of a new engine
 - L. Approve the purchase of thermal imaging camera, Budgeted Item
 - M. Approve Fire District Programming & Planning Study
 - N. Approve the purchase of a vehicle maintenance truck
- 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 _____