

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
September 21, 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. August 17, 2023, regular meeting minutes**
 - B. August 17, 2023, 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 contract with Howard Simon for payroll services**
 - B. Acknowledge Pension Fund’s request for annual levy**
 - C. Approve the initial employment agreement with FF Atwood**
 - D. Ratify Annual pump & aerial ladder testing**
 - E. Ratify the purchase of rear brakes for Ladder Truck**
 - F. Approve amendments for LFPD Policy #327, Traffic/Property Accidents**
 - G. Approve amendments for LFPD Policy #1027, Drug and Alcohol-Free Workplace**
 - H. Approve the purchase of a HazMat Vehicle from Advantage Chevrolet**
 - I. Ratify the suspension & axle repair for 911**
 - J. Ratify purchase for subscription & hardware to upgrade dashboard system**
 - K. Approve employment for new Facilities Manager**
 - L. Adopt Resolution 23-04, declare Hazmat Vehicle Ford L8000 surplus**
- XII. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Appointment, employment, compensation, performance, or dismissal of an employee**
 - C. Review closed session minutes**
- XIII. Possible Action on Closed Session**
- XIV. Adjournment**

/s/Joseph Falese, President

Posted this ___ day of ____, 2023

Initials _____