

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
December 14, 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. Swearing in Ceremony
- VII. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- VIII. Approval of Minutes – Consent Agenda
 - A. November 9, 2023 regular meeting minutes
 - B. November 9, 2023 special meeting minutes
 - C. November 9, 2023 closed session minutes
- IX. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report – James Howard
- X. Communications or Reports from the Board
- XI. Reports from the Administration
 - A. Attorney
 - B. Deputy Chief
 - C. Chief
- XIII. Old Business
 - A.
- XIV. New Business
 - A. Ratify Target Solutions Annual Renewal
 - B. Ratify purchase of Accounting server for Quick Books
 - C. Ratify Purchase of Accounting Software Quick Books
 - D. Approve engagement letter for Audit services fiscal year 2023
 - E. Approve Health Insurance open enrollment renewal choices for FY 2024
 - F. Approve statement of work with Creative Entourage
 - G. Approve Community Engagement Charge Statement
 - H. Approve Governmental Accounting, Inc. Revised Agreement
 - I. Ratify purchase for new HazMat vehicle from MES
 - J. Approve purchase for new HazMat vehicle from First Line Technology
- XV. Closed Session
 - B. Appointment, employment, compensation, performance, or dismissal of an employee
- XVIII. Adjournment

/s/Joesph Falese, President

Posted this ____ day of ____, 2023

Initials _____