

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**January 18, 2024**  
**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. December 14, 2023, Regular meeting minutes**
  - B.**
- VII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report – James Howard**
- 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. Amend Lexipol Policy #212, Purchasing Policy**
  - B. Approve Lexipol policy #1002, Performance Improvement Plan, as a LFPD Policy**
  - C. Approve Emergency lighting purchase for HazMat vehicle, Budgeted**
  - D. Ratify cost for annual NIAFPD conference**
  - E. Ratify annual renewal of Vector Solutions Scheduling software**
  - F. Ratify purchase of new ambulance from Life Line Emergency Vehicles**
  - G. Ratify purchase of new Decontamination Solution for HazMat vehicle, budgeted**
  - H. Ratify purchase of equipment for HazMat Vehicle, budgeted**
  - I. Ratify the purchase of Semper Stronger fitness program**
- XII. Closed Session**
- XIII. Adjournment**

/s/Joesph Falese, President

Posted this \_\_\_\_ day of \_\_\_\_, 2024

Initials \_\_\_\_\_