## **LEMONT FIRE PROTECTION DISTRICT**

## Board of Fire Commissioners Regular Meeting February 5, 2024, 9:30 AM 15900 New Avenue, Lemont, Illinois AGENDA

I)	Call to order	
II)	Pledge of Allegiance	
III)	Roll Call	
IV)	Approval of Agenda	
V)	Public Comment	
VI)	Approval of the Minutes  A) Approve November 6, 2023, Regular meeting minutes	
VII)	Communications A) Chief's Report	
VIII)	Old Business	
VIIII)	New Business  A) Approve the removal of Candidate's #17 and 21 from current eligibility  B) Approve removal of #20 from current eligibility list  C) Approve a one-time pass for Candidate #10  D) Appoint two to the rank of Probationary Firefighter	list
X)	Closed Session A) Review background on FF candidate	
XI)	Possible action on Closed Session	
XII)	Adjournment	
	/s/ <u>John Bernacchi, Chairman</u>	
	Posted thisday of, 2024	
	Initials	