

**LEMONT FIRE PROTECTION DISTRICT**  
**Board of Fire Commissioners Regular Meeting**  
**February 14, 2022 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) Approval of the Minutes
  - A) Approve November 8, 2021 Regular meeting minutes
- VI) Communications
  - A) Chief's Report
- VII) Public Comment
- VIII) Old Business
  - A) Discussion on pricing for Eligibility written test
  - B) Tactical and written testing by Stanard and Assoc. for Promotional
  - C) Discuss time line for both Eligibility and Promotional testing process
- VIII) New Business
  - A) Appoint one to the rank of Battalion Chief
  - B) Appoint two to the rank of Lieutenant
  - C) Approve one time pass for candidate's from the current Eligibility List
  - D) Approve the removal of candidate's from the current eligibility list
- X) Closed Session
- XI) Possible action on Closed Session
- XII) Adjournment

/s/John Bernacchi, Chairman

Posted this \_\_\_\_ day of \_\_\_\_\_, 2022

Initials \_\_\_\_\_