

**LEMONT FIRE PROTECTION DISTRICT**  
**Board of Fire Commissioners Regular Meeting**  
**November 8, 2022 9:30AM**  
**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) August 23, 2022 Regular meeting minutes
  - B) August 23, 2022 Closed meeting minutes
  - C) September 23, 2022 Special meeting minutes
  - D) September 23, 2022 Closed meeting minutes
  - E) October 10, 2022 Special meeting Minutes
  - F) October 10, 2022 Closed meeting minutes
  - G) October 27, 2022, Special meeting minutes
  - H) October 27, 2022, Closed meeting minutes
- VI) Communications
  - A) Chief's Report
- VII) Public Comment
- VIII) Old Business
  - A) Approve Resolution #22-01, BOC 2023 regular meeting dates
- VIII) New Business
- X) Closed Session
  - A) Award the BC & LT promotional test Veteran's points
- XI) Possible action on Closed Session
  - A) Approve the Final Battalion Chief Promotional list as presented
  - B) Approve the Final Lieutenant Promotional list as presented
- XII) Adjournment

/s/John Bernacchi, Chairman

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

Initials\_\_\_\_\_