

**LEMONT FIRE PROTECTION DISTRICT**  
**Board of Fire Commissioners Special Meeting**  
**September 23, 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) Communications
  - A) Chief's Report
- VI) Public Comment
- VII) New Business
  - A) Appoint 1 to the position of Battalion Chief
  - B) Appoint 2 to the position of Lieutenant
  - C) Discuss 2023 BOC meeting dates
- VIII) Closed Session
  - A) Review tactical assessment scores for BC & LT testing
- VIII) Possible action on Closed Session
  - A) Approve the Initial Battalion Chief list with tactical scores as presented
  - B) Approve the Initial Lieutenant list with the tactical scores as presented
- X) Adjournment

/s/John Bernacchi, Chairman

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

Initials\_\_\_\_\_