

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont Illinois
May 16 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. April 18, 2024 regular meeting minutes**
 - B. April 18, 2024 closed meeting minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- X. Old Business**
- XI. New Business**
 - A. Ratify annual service agreement with PS Trax**
 - B. Ratify annual service agreement with Fire Catt for hose testing**
 - C. Ratify purchase of replacement tablets for Ambulances**
 - D. Approve purchase of welder upgrade for mechanic shop**
 - E. Approve purchase of water rescue vehicle**
 - F. Approve purchase of chief vehicle**
- XII. Closed Session**
- XIII. Possible Action on Closed Session**
- XIV. Public Comment *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15(f))***
- XV. Adjournment**

/s/Joe Falese, President

Posted this ____ day of ____, 2024

Initials _____