

LEMONT FIRE PROTECTION DISTRICT
Board of Fire Commissioners Regular Meeting
December 6, 2011 at 2:00 PM
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) September 26, 2011, Regular meeting minutes
- VI) Communications
 - A) Chief's Report
- VII) Public Comment
- VIII) Closed Session
- IX) Possible action on Closed Session
- X) Old Business
 - A) Discussion on HB 1576 (establish preference points allocation and amounts)
- XI) New Business
 - A) Appoint probationary Firefighter to full-time Firefighter status
 - B) Appointment of a Battalion Chief
 - C) Appointment of a Lieutenant
 - D) Approve Ordinance 11-01, BOC regular meeting schedule
 - E) Open Meetings Act Training
- XII) Public Comment
- XIII) Adjournment

/s/Gary Krueger, Chairman

Posted this ____ day of _____, 2011

Initials_____