

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
June 23, 2016
7:00 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**
- VI. Swearing in Ceremony – Fire Commissioner**
- VII. Approval of Minutes – Consent agenda**
 - A. May 19, 2016, Regular meeting minutes**
 - B. May 19, 2016, Closed session minutes**
- VIII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Audit Presentation and approval**
 - D. Approve Treasurer’s annual statement**
- IX. Communications or Reports from the Board**
- X. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Adopt Resolution 16-01, Prevailing Wage Statement**
 - B. Approve annual membership renewal for the Lemont Odor Alert Network**
 - C. Approve Station 1 driveway sealcoating**
 - D. Approve Station 2 driveway sealcoating**
 - E. Approve the purchase of (9) sets of turn out gear**
 - F. Approve lighting upgrade to Station 3 apparatus floor**
 - G. Approve testing company for Lieutenant/Battalion Chief promotional testing**
 - H. Adopt Resolution 16-02, declaring Air Compressor surplus**
 - I. Approve the purchase of a network hardware and labor for convergence from T1 to Fiber Optic**
 - J. Approve the purchase of a training manikin**
- XIII. Closed Session**
 - A. Discussion on probable or pending litigation**
 - B. Collective Negotiations for one or more classes of employees**
 - C. Appointment, employment, compensation, performance or dismissal of an employee**
 - D. Review Fire Chief Rimbo contract extension**
- XIV. Possible Action on Closed Session**
 - A. Approve Fire Chief Contract**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2016

Initials_____