

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
February 16, 2017
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. Swearing in Ceremony – Lt. Stasiak, Trustee Tasso
- VI. Public Comment
- VII. Approval of Minutes – Consent agenda
 - A. January 19, 2016, Regular meeting minutes
 - D. January 19, 2016, Closed session minutes
- VIII. Treasurer’s Report
 - A. Treasurer’s Report and Approval of bills for the period
 - B. Financial Report
- 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. Approval to hire (2) Part-time Fire Inspectors
 - B. Approve meal expenses for Trustee Kasperski during NIAFPD conference
 - C. Ratify purchases for Server Room project
 - 1. Hayes Mechanical – AC units
 - 2. Chicago Power – Install voice and data cable
 - 3. Industrial Commercial Services – Install drop ceiling and epoxy floor
 - 4. Paramont EO – Server room lighting
 - 5. Hayes Mechanical – Install electric for HVAC
 - 6. Norton Roofing – Roof Work for HVAC
 - D. Approve purchase of Griphost rescue kits – Exxon mobil grant monies
 - E. Approve purchases with IPRF grant monies
 - 1. BTI Tactical – Rescue task force equipment for ambulances
 - 2. Dive Rescue International – Surface ice rescue equipment
 - 3. Water Rescue Innovations – water rescue equipment
 - F. Approve equipment for new Rescue Task Force Team
 - 1. EMP – Emergency response bags
 - 2. Rescue Essentials – Emergency response bags
 - G. Adopt Resolution 17-02, surplus property – Mirra Series 2 Voice Recorder
- 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
- XIV. Possible Action on Closed Session
 - A.
- XV. Public Comment
- XVI. Adjournment

/s/Victoria Cobbett, President

Posted this ____ day of _____, 2017

Initials _____