

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
January 18, 2018
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**
- VI. Swearing in Ceremony**
 - A. Firefighter's Brett Krapil and Mike Hanlon**
 - B. Lieutenant Bill Anderson**
- VII. Approval of Minutes – Consent agenda**
 - A. December 14, 2017, Regular meeting 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. Approve purchase of ESO patient care report software**
 - B. Approve stripping on Engine 1111**
 - C. Approve purchase of FRC pump boss for Engine repair**
 - D. Adopt Resolution 18-01, Sexual Harassment Policy**
 - E. Amend Board of Trustees policy manual, Chapter 1 and Chapter 6**
- 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**
- XV. Public Comment**
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2018

Initials _____