

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
June 21, 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. Swearing in Ceremony – Commissioner Negrete**
- VI. Public Comment**
- VII. Approval of Minutes – Consent agenda**
 - A. May 17, 2018, Regular meeting minutes**
- VIII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
 - C. Approve annual Treasurer’s statement**
 - D. Approve Audit for fiscal year 2017**
- 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. Discussion and possible action on official department photos**
 - B. Adopt Resolution 18-07, Prevailing Wage Statement**
 - C. Approval to hire full-time Firefighters**
 - D. Adopt Resolution 18-08, declaring radios surplus**
 - E. Approve purchase of turn out gear**
 - F. Approve renewal membership with Lemont Odor Network**
 - G. Approval to fill vacant Part-time Fire Inspector position**
- 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 _____