

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
15900 New Avenue, Lemont IL 60439
January 17, 2019
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** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- VI. Approval of Minutes – Consent agenda**
 - A. December 13, 2018, Regular meeting minutes**
 - B. December 13, 2018, Closed session minutes**
- VII. Treasurer’s Report**
 - A. Treasurer’s Report and Approval of bills for the period**
 - B. Financial Report**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
 - A. Attorney**
 - B. Deputy Chief**
 - C. Chief**
- XI. Old Business**
 - A.**
- XII. New Business**
 - A. Approve initial employment agreements for Probationary FF Hipke, Staska & Kastner**
 - B. Approve Auditor’s engagement letter for fiscal year 2018 audit**
 - C. Adopt Resolution 19-01, declaring exercise equipment surplus**
 - D. Approve purchase of pre-fire planning software for mobile computers**
 - E. Approve purchase of new staffing scheduling software**
 - F. Approve purchase of IT equipment for server backup project**
 - G. Approve amendments to Board of Trustees Policy Manual**
- 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** *(limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f))*
- XVI. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2019

Initials_____