

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont IL 60439**  
**March 14, 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**
  - A. February 21, 2019, Regular meeting 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 Lawn maintenance for all Stations**
  - B. Ratify Engine 911 DPF replacement**
  - C. Ratify Ambulance 1314 repairs**
  - D. Approve Fire hose and hard suction testing**
  - E. Approve the purchase of a Lucas system, using donations and IPRF monies**
  - F. Adopt Resolution 19-02, appointing a member to the Pension Board**
  - G. Approval to begin the process of promotional testing thru the IFCA**
- 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 \_\_\_\_\_