

LEMONT FIRE PROTECTION DISTRICT
Board of Fire Commissioners Regular Meeting
February 6, 2012 at 5:00 PM
15900 New Avenue, Lemont, Illinois
AGENDA

- I) Call to order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Approval of the Minutes
 - A) December 6, 2011, Regular meeting minutes
 - B) December 27, 2011, Special meeting minutes
 - C) December 27, 2011, Closed session minutes
- VI) Communications
 - A) Chief's Report
- VII) Public Comment
- VIII) Closed Session
- IX) Possible action on Closed Session
- X) Old Business
 - A) Discussion of Board of Commissioners policy manual
- XI) New Business
- XII) Adjournment

/s/Gary Krueger, Chairman

Posted this ____ day of _____, 2012

Initials_____