

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**December 12, 2024**  
**6:00 PM**  
**AGENDA**

- 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. November 14, 2024, regular meeting minutes
  - B. November 14, 2024 special 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
- X. Budget Hearing
  - A. Adopt Ordinance 24-06, Budget Fiscal Year 2025
- XI. New Business
  - A. Ratify cost of Fall Newsletter with Creative Entourage
  - B. Ratify cost of FPB HVAC RTU with Gene May Heating & Cooling
  - C. Ratify cost of annual subscription for Quickbooks with Intuit
  - D. Ratify cost of 2 stage snow blowers for all four stations with Shorewood Home and Auto
  - E. Ratify the cost of upgraded ball valves with Air One
  - F. Ratify emergency repairs of ladder truck
  - G. Approve the purchase of Turnout Gear for FF Atwood with MES
  - H. Adopt Ordinance 24-03, BOT schedule of regular meetings FY 2025
    - I. Adopt Ordinance 24-04, 2025 Levy Ordinance
    - J. Adopt Ordinance 24-05 2025 Salary Appendix A
- XII. Closed Session
  - A. Appointment, employment, compensation, performance, or dismissal of an employee
- XIII. Adjournment

/s/Joseph Falese, President Posted

this \_\_\_ day of \_\_\_\_, 2024

Initials\_\_\_\_\_