

**LEMONT FIRE PROTECTION DISTRICT**  
**Cook, DuPage & Will Counties, Illinois**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**15900 New Avenue, Lemont Illinois**  
**April 18, 2024**  
**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. March 21, 2024 Regular meeting minutes**
- VII. Treasurer’s Report**
  - A. Treasurer’s Report and Approval of bills for the period**
  - B. Financial Report – James Howard**
- VIII. Communications or Reports from the Board**
- IX. Reports from the Administration**
  - A. Attorney**
  - B. Deputy Chief**
  - C. Chief**
- X. Old Business**
- XI. New Business**
  - A. Approve purchase of new Deputy Chief vehicle**
  - B. Approve purchase of EMS & Fire reporting software renewal**
  - C. Ratify purchase of postage for 1 newsletter**
  - D. Ratify purchase of AirTraq Camera Kits**
  - E. Ratify purchase of GEAR WASH annual gear cleaning and service**
  - F. Ratify purchase of Tripod for Technical Rescue Team**
- XII. Closed Session**
  - A. Lease of property**
- XIII. Adjournment**

/s/Joesph Falese, President  
Posted this \_\_\_ day of \_\_\_\_, 2024  
Initials \_\_\_\_\_