

LEMONT FIRE PROTECTION DISTRICT
Cook, DuPage & Will Counties, Illinois
REGULAR MEETING OF THE BOARD OF TRUSTEES
Meeting will be conducted and viewable via remote access
Online at: <https://lemontfire.zoom.us/j/88328524861>

May 21, 2020

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. April 16, 2020, 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**
- X. Old Business**
- XI. New Business**
 - A. Discussion and possible action on Ordinance 20-02, allowing Trustees to attend meeting remotely**
 - B. Approve the replacement of two roof top units at Station 1**
 - C. Appoint a Fire Commissioner for a 2 year term June 2020 – June 2022**
 - D. Appoint a Fire Commissioner for a 3 year term June 2020 – June 2023**
 - E. Approve agreement/renewal membership with the Odor Alert Network**
 - F. Adopt Lexipol policies #1012, 1032, 306 and 208 as LFPD policies**
 - G. Discussion and approval of worker compensation insurance renewal**
- XII. 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**
- XIII. Possible Action on Closed Session**
- XIV. Public Comment (*limited to 10 people, not to exceed 3 minutes per person, Policy Manual, Section 2.15 (f)*)**
- XV. Adjournment**

/s/Victoria Cobbett, President

Posted this ___ day of ____, 2020

Initials _____