



**Lockport Township Fire Protection District
Will County, IL
Board of Trustee Meeting**

AGENDA

**Regular Meeting
Wednesday, March 27, 2019 6:00 P.M.**

- | | Information/
Discussion | Possible
Action |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------|
| A. Call to Order | | |
| B. Pledge of Allegiance
Flag Salute and moment of silence to honor the past and present members of the Lockport Township Fire Protection District, and those serving in the US Military Service. | | |
| C. Roll Call of Trustees | | Action |
| D. Recognize members of the Press | | |
| E. Matters of the Public | | |
| F. 19-17 Consent Agenda
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.

1. Regular Meeting Minutes February 27, 2019
2. Closed Session Minutes February 27, 2019 (Approve but not released)
3. Approval of Bills \$532,033.22
4. Approval of Disbursements 575,776.96 | | Action |
| G. Treasurer's Report | | Action |
| H. Attorney's Report | | |
| I. Staff Reports | Information | |
| J. Committee Reports | | |

K. Unfinished Business

18-40 Pierce Fire Apparatus Corrosion Issues	Information	
19-13 820 ILCS/Public Safety Employee Benefits Act	Information	Action
19-15 Station 3 Phase II	Information	Action

L. New Business

19-18 Motion to Approve Ordinance #2019-01 Amending Ordinance 2016-06: Hazardous Materials Fee Structure		Action
19-19 Motion to Approve Ordinance 2019-02, amending Ordinance 2013-04: Technical Rescue Fee Structure		Action
19-20 Motion to approve Resolution 2019-03 Declaring Old SCBA Equipment and Bottles Surplus		Action
19-21 Motion to Direct Commissioners to meet for the Promotion of (1) Lieutenant to Captain and (5) Firefighters to Lieutenant.		Action
19-22 IT Services fee increase approval	Information	Action
19-23 Approval for Trustees to attend the 22 nd Annual Fire Service Legislative Day in Springfield April 10 th		Action
19-24 Approval for Trustees & Chiefs to attend FDIC in Indy April 11 th & 12 th		Action
19-25 Fire Chief's Compensation consideration	Information	Action

Closed Session

1. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2(c)(1)).
2. Collective negotiating matters (5 ILCS 120/2(c)(2)).
3. Setting of a price for sale, purchase or lease of real property (5 ILCS 120/2(c)(5)).
4. Pending, probable or imminent litigation (5 ILCS 120/2(c)(11)).

M. Possible action on items discussed in Closed Session

N. 19-26 Adjournment Action

Meeting Location:
Lockport Township Fire Protection District
District Administration
19623 Renwick Road
Lockport, IL 60441

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Lockport Township Fire Protection District should contact the District Administrative Office at 815-838-3287 as soon as possible before the meeting date.



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