



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

AGENDA

**Regular Meeting
Wednesday, December 19, 2018 6:00 P.M.**

- | | | |
|--|------------------------------------|----------------------------|
| A. Call to Order | Information/
Discussion | Possible
Action |
| 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. 18-108 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 November 28, 2018
2. Closed Session Minutes November 28, 2018
(Approve but not released)
3. Approval of Bills \$349,304.02
4. Approval of Disbursements \$87,621.99 | | Action |
| G. Treasurer's Report | | Action |
| H. Attorney's Report | Information | |
| I. Staff Reports | Information | |
| J. Committee Reports
1. C.B. Negotiation | Closed
Session | |

K. Unfinished Business

18-40 Pierce Fire Apparatus Corrosion Issues	Information	
18-105 Fire Chief's Annual Review	Information	Action

L. New Business

18-109 Additional insurance coverage	Information	Action
18-110 Purchase new Power Load Systems for ambulances	Information	Action
Purchase new 2 Cots for ambulances		
18-111 Enter into IGA with Homer Fire for Fire Prevention shared services with Resolution 2018-08	Information	Action
18-112 Purchase Thermal Imaging Cameras (6)	Information	Action
18-113 Declare 6 Thermal Imaging Cameras surplus for trade in with Resolution 2018-07	Information	Action
18-114 Possible purchase of Ambulance from Minooka Fire District	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)). **Information**
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 **Action**

N. **18-115** 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.