

FRANKFORT FIRE PROTECTION DISTRICT
AGENDA
TUESDAY, JULY 20, 2010

5:00 P.M. ROLL CALL:

TRUSTEE HOFFMEISTER	_____
TRUSTEE KAVANAGH	_____
TRUSTEE LORENZ	_____
TRUSTEE NICE	_____
TRUSTEE TUTKO	_____
ALSO PRESENT	_____

I. PLEDGE OF ALLEGIANCE:

II. PUBLIC COMMENTS: [Public Comments limited to 3 minutes per speaker]

III. APPROVAL OF THE MINUTES: [July 6, 2010]

IV. APPROVAL OF THE BILLS:
ROLL CALL:

TRUSTEE HOFFMEISTER	_____
TRUSTEE KAVANAGH	_____
TRUSTEE LORENZ	_____
TRUSTEE NICE	_____
TRUSTEE TUTKO	_____

V. CHIEF GRADY'S REPORT:

VI. CHIEF OFFICER'S UPDATE:

VII. **5:15 O'CLOCK P.M. PUBLIC HEARING** ON THE TENTATIVE BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING JUNE 1, 2010 AND ENDING MAY 31, 2011

VIII. ORDINANCE NO. 191: [AN ORDINANCE FIXING THE BUDGET AND PROVIDING APPROPRIATIONS FOR THE FRANKFORT FIRE PROTECTION DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JUNE 1, 2010 AND ENDING MAY 31, 2011]

IX. PERSONNEL:

1. Battalion Chief Updates , Actions and Timeline
2. Engineer, Lieutenant Position Updates
3. New Hires/Firefighter/Medic Processing and Updates/Status of Safer Grant
4. Miscellaneous Items Related to Personnel

X. FINANCE:

1. Local Investment Updates
2. PMA Updates

XI. MOBILE EQUIPMENT:

XII. COMMUNICATION: [TRUSTEE KAVANAGH]

1. Discussion on Will County ETSB9-1-1 Resolution

