

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE FRANKFORT FIRE PROTECTION DISTRICT, WILL COUNTY, ILLINOIS, HELD AT FIRE STATION NUMBER ONE, 333 WEST NEBRASKA STREET, FRANKFORT, ILLINOIS IN SAID DISTRICT AT 5:00 P.M. ON THE 19th DAY OF JANUARY 2010.

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AND THE SECRETARY CALLED FOR THE ROLL CALL.

UPON THE ROLL BEING CALLED, THE FOLLOWING TRUSTEES ANSWERED PRESENT: WILLIAM F. HOFFMEISTER, ROBERT TUTKO, LARRY NICE AND DONALD LORENZ.

THE FOLLOWING TRUSTEES WERE ABSENT FROM SAID MEETING: MICHAEL KAVANAGH

ALSO PRESENT: CHIEF GRADY, ASST. CHIEF RAUCH, ASST. CHIEF WILSON

PLEDGE OF ALLEGIANCE

ALL PRESENT STOOD FOR THE PLEDGE OF ALLEGIANCE.

PUBLIC COMMENTS

NO COMMENTS

APPROVAL OF THE MINUTES

A MOTION WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE DONALD LORENZ TO APPROVE THE MINUTES OF THE JANUARY 5, 2010 REGULAR BOARD MEETING. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

APPROVAL OF THE BILLS

A MOTION WAS MADE BY TRUSTEE DONALD LORENZ, SECONDED BY TRUSTEE LARRY NICE TO AUTHORIZE THE PAYMENT OF THE FIRE SERVICE AND AMBULANCE FUND BILLS AS PRESENTED. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

CHIEF GRADY'S REPORT

1. Duty Officer Program Presentation & Discussion
2. 2010 Frankfort Fire Department Planning Session

CHIEF GRADY STATED THAT THE PLANNING SESSION MEETING IS SCHEDULED FOR THURSDAY, THE 21ST OF JANUARY 2010 AT 9:00 A.M. CHIEF GRADY REQUESTED TO MEET IN CLOSED SESSION AT THE CLOSE OF THIS REGULAR BOARD MEETING.

CHIEF OFFICER'S REPORT

ASST. CHIEF RAUCH AND ASST. CHIEF WILSON'S REPORTS WERE SUBMITTED TO THE BOARD.

PERSONNEL

1. Miscellaneous Items Related to Personnel

TO BE ADDRESSED IN CLOSED SESSION

FINANCE

CHIEF GRADY PRESENTED THE INTENT FOR FUTURE CD DEPOSITS.

MOBILE EQUIPMENT

CHIEF GRADY MENTIONED THAT THE NEW AMBULANCE IS DUE FOR DELIVERY NEXT WEEK.

TRUSTEE TUTKO APPRISED THE BOARD OF THE REPAIR ISSUES NECESSARY REGARDING THE KME AMBULANCE. THE BOARD HELD AN OPEN DISCUSSION REGARDING REPAIR OPTIONS.

REAL ESTATE

1. Station #1 Concrete Project
2. Station #3 Maintenance Area

CHIEF GRADY MENTIONED THAT THE HVAC REPLACEMENT AT STATION #3 HAS BEEN COMPLETED. CHIEF GRADY ALSO MENTIONED THAT FRANKFORT FIRE PROTECTION DISTRICT'S TAX EXEMPT PIN NUMBERS WERE VERIFIED TODAY BY ATTORNEY BILL PETERS. ATTORNEY PETERS PLANS TO MEET WITH THE GREEN GARDEN ASSESSOR'S OFFICE REGARDING THE ZONING OF STATION #6 SUB-DIVIDED LOT.

80th AVENUE & STEGER ROAD STATION 4 PROJECT:

1. Possible Sale of 2 Lots

TRUSTEE LORENZ MENTIONED CONSTRUCTION IS PROGRESSING WELL.

STUENKEL ROAD & CENTER ROAD STATION 6 PROJECT:

1. Possible Sale of 1 Lot

NO REPORT

MANHATTAN MONEE ROAD STATION 7 PROJECT:

TRUSTEE LORENZ TO FOLLOW-UP AND ADVISE THE BOARD OF FINDINGS.

DISTRICT CONSOLIDATION:

NO REPORT

MUSEUM & FFD HISTORICAL COMMITTEE:

TRUSTEE LARRY NICE MENTIONED THAT THE COMMITTEE INTENDS TO MEET IN FEBRUARY.

CORRESPONDENCE:

NO REPORT

TRUSTEE COMMENTS:

TRUSTEE ROBERT TUTKO PRESENTED FOR DISCUSSION A 501C3 CHARTER FOR THE MUSEUM & FFD HISTORICAL COMMITTEE.

ASST CHIEF RAUCH INFORMED THE BOARD THAT THE FIRE PROTECTION DISTRICT ASSOCIATION IS IN THE PROCESS OF OBTAINING THE 501C3 STATUS.

TRUSTEE WILLIAM F. HOFFMEISTER MENTIONED THAT ON FEBRUARY 19, 2010, PARANORMAL COPS WILL AIR THE EPISODE TAPED AT FRANKFORT FIRE STATION #3.

POSSIBLE CLOSED SESSION FOR THE PURPOSE OF LITIGATION, REAL ESTATE AND PERSONNEL:

AT 5:25 P.M., A MOTION WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE ROBERT TUTKO THAT THE BOARD MEETS IN CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL ESTATE AND PERSONNEL AND ANY OTHER FRANKFORT FIRE PROTECTION DISTRICT BUSINESS THAT IS ALLOWED TO BE DISCUSSED IN CLOSED SESSION UNDER THE OPEN MEETINGS ACT. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

AT 5:27 P.M., A **MOTION** WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE ROBERT TUTKO TO RECONVENE THE REGULAR BOARD MEETING. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

AS A RESULT OF THE CLOSED SESSION, NO ACTION WAS TAKEN.

ADJOURNMENT

AT 6:06 PM, A **MOTION** WAS MADE BY TRUSTEE ROBERT TUTKO, SECONDED BY TRUSTEE LARRY NICE THAT THIS MEETING BE ADJOURNED TO JANUARY 21, 2010, THE ANNUAL PLANNING SESSION MEETING, AT 9:00 A.M. AT FIRE STATION NUMBER ONE, 333 WEST NEBRASKA STREET, FRANKFORT, ILLINOIS.

THE PRESIDENT DIRECTED THE SECRETARY TO CALL THE ROLL FOR THE VOTE UPON SAID MOTION.

UPON THE ROLL BEING CALLED THE FOLLOWING TRUSTEES VOTED:

AYE: WILLIAM F. HOFFMEISTER, ROBERT TUTKO, LARRY NICE AND DONALD LORENZ

NAY: NONE

ABSENT: MICHAEL KAVANAGH

THE PRESIDENT DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING TO JANUARY 21, 2010.

MICHELLE SELVAGGIO, RECORDING SECRETARY

SECRETARY, BOARD OF TRUSTEES