

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 20^H DAY OF OCTOBER, 2009.

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, MICHAEL KAVANAGH AND DONALD LORENZ.

THE FOLLOWING TRUSTEES WERE ABSENT FROM SAID MEETING: NONE

ALSO PRESENT: CHIEF GRADY, ASST. CHIEF RAUCH AND ADMINISTRATIVE OFFICER BEVERLY.

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 MICHAEL KAVANAGH TO APPROVE THE MINUTES OF OCTOBER 6, 2009. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

APPROVAL OF THE BILLS

A MOTION WAS MADE BY TRUSTEE MICHAEL KAVANAGH, SECONDED BY TRUSTEE ROBERT TUTKO 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.

PERSONNEL

1. Miscellaneous Items Related to Personnel
2. Officer of the Day Program

CHIEF GRADY STATED THAT THE OFFICER OF THE DAY PROGRAM IS PROGRESSING WELL.

CHIEF GRADY'S REPORT

1. Update on Workman Compensation Insurance Providers

CHIEF GRADY'S REPORT WAS SUBMITTED TO THE BOARD.

CHIEF GRADY GAVE A BRIEF OVERVIEW OF THE NEWLY FORMED WORKERS COMPENSATION INSURANCE PROVIDER. INFORMATION IS BEING COMPILED AND WILL BE PRESENTED TO THE BOARD FOR DISCUSSION AT NOVEMBER'S BOARD OF TRUSTEES MEETING.

CHIEF GRADY EXPRESSED HIS APPRECIATION FOR ADMINISTRATIVE OFFICER BEVERLY'S EFFORTS ADVISING ASST CHIEF RAUCH AND ASST CHIEF WILSON ON THE LEVY PROCESS.

CHIEF GRADY IS WORKING ON THE 2009/2010 LEVY AND WILL ADVISE THE BOARD.

TRUSTEE HOFFMEISTER MENTIONED A TAX PROTEST MEETING TO BE HELD ON NOVEMBER 5, 2009, 9:00AM AT GRAND PRAIRIE ELEMENTARY SCHOOL.

CHIEF OFFICER'S REPORT

ASST. CHIEF RAUCH, ASST. CHIEF WILSON AND ADMINISTRATIVE OFFICER BEVERLY REPORTS WERE SUBMITTED TO THE BOARD.

ASST CHIEF RAUCH ADVISED THE BOARD AS TO WHICH INTERSECTIONS ARE SLATED TO BE SIGNALIZED INCLUDING OPTICOM.

CHIEF GRADY MENTIONED THAT ADMINISTRATIVE OFFICER BEVERLY WAS RECENTLY RECOGNIZED BY THE IFCA FOR 30+ YEARS OF SERVICE.

FINANCE

THE BOARD HELD AND OPEN DISCUSSION REGARDING FINANCIAL INSTITUTIONS THROUGH WHICH THE FIRE DISTRICT HOLDS INVESTMENTS.

MOBILE EQUIPMENT

1. 2010 Ford F350 4x4 Pickup Truck, Plow Cart & Installation
2. Skid-Steer Enhancements

A MOTION WAS MADE BY TRUSTEE TUTKO, SECONDED BY TRUSTEE LARRY NICE TO PURCHASE A 2010 FORD F350 4X4 PICKUP WITH PACKAGE AS LISTED FOR \$42,343.07. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY TRUSTEE TUTKO, SECONDED BY TRUSTEE LARRY NICE TO PURCHASE THE SKID-STEER ENHANCEMENTS FOR \$3,276.55. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

REAL ESTATE

1. Station #1 Concrete Projects
2. Older Section, Station #1, Window Replacement
3. Station #3 Maintenance

TRUSTEE LORENZ REITERATED THAT THE CONCRETE REPLACEMENT FOR STATION #1 IS SCHEDULED FOR NEXT SPRING.

TRUSTEE LORENZ EXPLAINED THE PROCESS OF REPLACING 9 WINDOWS AT STATION #1.

A MOTION WAS MADE BY TRUSTEE DONALD LORENZ, SECONDED BY TRUSTEE LARRY NICE TO REPLACE THE WINDOWS AT STATION #1 IN THE OLDER SECTION AND NOT TO EXCEED \$6,000.00. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

TRUSTEE LORENZ INFORMED THE BOARD THAT THE ENGINEERS ARE ADDRESSING STATION #3 MAINTENANCE ISSUES AND THE PROJECT SHOULD BEGIN NEXT SPRING.

80TH AVENUE & STEGER ROAD STATION 4 PROJECT:

TRUSTEE LORENZ UPDATED THE BOARD REGARDING:

- MAIN LIVING AREA HAS BEEN SEALED
- ROOF JOISTS IN THE MAIN AREA TO BEGIN
- CONCRETE TO BE POURED PENDING WEATHER
- LANDSCAPING ISSUES ADDRESSED

CHIEF GRADY INFORMED THE BOARD THAT ASST CHIEF RAUCH HAS MET WITH THE VILLAGE AND APPROVED SIGNAGE PLACEMENT. ALSO MENTIONED WAS THE DELIVERY OF THE RADIO TOWER ON THURSDAY.

STUENKEL ROAD & CENTER ROAD STATION 6 PROJECT:

TRUSTEE LORENZ REQUESTED THAT THE POSSIBLE SALE OF THE ADJACENT LOTS AT STATION #4 AND STATION #6 BE PLACED ON THE ADGENDA FOR DISCUSSION AT THE NEXT BOARD MEETING. HE WILL ACQUIRE A CURRENT MARKET VALUE AS LOTS HAVE BEEN DEVELOPED AND HE WILL ADVISE THE BOARD.

MANHATTAN MONEE ROAD STATION 7 PROJECT:

TRUSTEE LORENZ APPRISED THE BOARD THAT THE ATTORNEYS ARE DEVELOPING THE CONTRACT LANGUAGE.

DISTRICT CONSOLIDATION:

TRUSTEE KAVANAGH PRESENTED A SUMMARY OF DISTRICT CONSOLIDATION INTENTIONS. THE BOARD HELD AN OPEN DISCUSSION REGARDING THE POSSIBLE CONSOLIDATION OF FIRE DISTRICTS.

MUSEUM & FFD HISTORICAL COMMITTEE:

NO REPORT

TRUSTEE COMMENTS:

NO REPORT

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

NO REPORT

ADJOURNMENT

A **MOTION** WAS MADE BY TRUSTEE DONALD LORENZ, SECONDED BY TRUSTEE LARRY NICE THAT THIS MEETING BE ADJOURNED.

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, MICHAEL KAVANAGH AND DONALD LORENZ

NAY: NONE

THE PRESIDENT DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING. MEETING ADJOURNED AT 5:50 P.M.

MICHELLE SELVAGGIO, RECORDING SECRETARY

SECRETARY, BOARD OF TRUSTEES