

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 6:30 P.M. ON THE 1ST DAY OF JULY, 2008

CALL TO ORDER

PRESIDENT HOFFMEISTER CALLED THE MEETING TO ORDER.

UPON THE ROLL BEING CALLED, THE FOLLOWING TRUSTEES ANSWERED PRESENT:
WILLIAM F. HOFFMEISTER AND MICHAEL KAVANAGH

THE FOLLOWING TRUSTEES WERE ABSENT FROM SAID MEETING: DONALD LORENZ,
LARRY NICE AND ROBERT TUTKO

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

DUE TO A LACK OF A QUORUM THE MEETING WAS CANCELLED.

AT THE JULY 15, 2008 BOARD MEETING THE BOARD WILL BE ASKED TO APPROVE THE JULY 1, 2008 FIRE SERVICE AND AMBULANCE FUND BILLS AND RATIFY THE ACTION OF TRUSTEE WILLIAM F. HOFFMEISTER AND TRUSTEE MICHAEL KAVANAGH AUTHORIZING THE PAYMENT OF BILLS AS PRESENTED.

AT THE JULY 15, 2008 BOARD MEETING THE BOARD WILL BE ASKED TO APPROVE THE CALLING OF THE JULY 1, 2008 CLOSED SESSION MEETING THAT WAS HELD FOR THE PURPOSE OF MEETING WITH TENG & ASSOCIATES REPRESENTATIVES AND RATIFY THE ACTION OF TRUSTEE WILLIAM F. HOFFMEISTER AND TRUSTEE MICHAEL KAVANAGH AUTHORIZING THE CLOSED SESSION.

JANICE VANDENBERGH, RECORDING SECRETARY

SECRETARY, BOARD OF TRUSTEES