

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 18th DAY OF SEPTEMBER 2007

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AND THE ROLL CALL WAS TAKEN.

UPON THE ROLL BEING CALLED, THE FOLLOWING TRUSTEES ANSWERED PRESENT: LARRY NICE, DONALD LORENZ, MICHAEL KAVANAGH, AND ROBERT TUTKO

THE FOLLOWING TRUSTEES WERE ABSENT FROM SAID MEETING: WILLIAM F. HOFFMEISTER

DUE TO PRESIDENT WILLIAM F. HOFFMEISTER BEING ABSENT A MOTION WAS MADE BY TRUSTEE MICHAEL KAVANAGH, SECONDED BY TRUSTEE LARRY NICE TO APPOINT TRUSTEE DONALD LORENZ PRESIDENT PRO TEM. CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

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

PUBLIC COMMENTS

NO COMMENTS.

APPROVAL OF THE MINUTES

A MOTION WAS MADE BY TRUSTEE MICHAEL KAVANAGH, SECONDED BY TRUSTEE LARRY NICE TO APPROVE THE MINUTES OF SEPTEMBER 4, 2007. PRESIDENT PRO TEM LORENZ CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

APPROVAL OF THE BILLS

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

CHIEF GRADY'S REPORT

CHIEF GRADY'S REPORT WAS SUBMITTED TO THE BOARD.

CHIEF GRADY INFORMED THE BOARD FIREFIGHTER MICHAEL LYNCH RESIGNED AND IS NO LONGER EMPLOYED BY THE FIRE DISTRICT. CHIEF GRADY ASKED THE BOARD TO APPROVE FILLING THIS VACANCY AND TO MAKE AN OFFER OF EMPLOYMENT TO DREW DOOGAN, THE NEXT FIREFIGHTER ON THE ELIGIBILITY LIST.

A MOTION WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE ROBERT TUTKO TO MAKE AN OFFER OF EMPLOYMENT TO FIREFIGHTER DREW DOOGAN. PRESIDENT PRO TEM LORENZ CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

CHIEF GRADY DISCUSSED WITH THE BOARD; ELECTRONIC BOARD MEMBER ATTENDANCE AT BOARD MEETINGS. CHIEF GRADY WILL OBTAIN AN ORDINANCE AND POLICIES REGARDING ELECTRONIC BOARD MEMBER ATTENDANCE AT BOARD MEETINGS.

CHIEF GRADY UPDATED THE BOARD ON THE 2008 FIREFIGHTER/PARAMEDIC TESTING AND 2008 LIEUTENANT TESTING.

CHIEF GRADY WILL BE IN RENO, NEVADA THIS MONTH LECTURING ON BEHALF OF THE INTERNATIONAL FIRE CHIEF'S ASSOCIATION.

CHIEF OFFICER'S UPDATE

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

ASST. CHIEF RAUCH MENTIONED THE VILLAGE OF FRANKFORT HAS A WATER TANK LOCATION AT 325 LAGRANGE ROAD.

ASST. CHIEF RAUCH OBTAINED T.I.F. DISTRICT INFORMATION FROM THE VILLAGE OF FRANKFORT AND WILL LEAVE THE INFORMATION WITH THE TRUSTEES TO REVIEW.

FRANKFORT FIRE STATION NO. 1 ROOF TRUSSES

NO REPORT.

FRANKFORT FIRE STATION NO. 1 BAY DOORS REMODELING

ASST. CHIEF WILSON REPORTED STATION ONE'S EAST BAY DOOR WAS RAISED TO 13 FEET. ASST. CHIEF WILSON IS INVESTIGATING RAISING STATION ONE'S WEST BAY DOOR. CHIEF GRADY RECOMMENDED THAT THE WEST BAY DOOR ALSO BE RAISED.

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A MOTION WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE MICHAEL KAVANAGH TO APPROVE RAISING STATION ONE'S WEST BAY DOOR. PRESIDENT PRO TEM LORENZ CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

ORDINANCE NO. 176 [AN ORDINANCE AUTHORIZING THE EXECUTION AND SALE OF A LEASE PURCHASE AGREEMENT WITH OSHKOSH CAPITAL]

PRESIDENT PRO TEM LORENZ INTRODUCED ORDINANCE NO. 176.

IT WAS MOVED BY TRUSTEE ROBERT TUTKO AND SECONDED BY TRUSTEE LARRY NICE THAT SAID ORDINANCE AS PRESENTED BE ADOPTED. AFTER A FULL AND COMPLETE DISCUSSION THEREOF, THE PRESIDENT PRO TEM DIRECTED THE SECRETARY TO CALL THE ROLL FOR A VOTE UPON THE MOTION TO ADOPT THE ORDINANCE.

UPON THE ROLL CALL, THE FOLLOWING TRUSTEES VOTED:

AYE: ROBERT TUTKO, LARRY NICE AND DONALD LORENZ

NAY: MICHAEL KAVANAGH

ABSENT: WILLIAM F. HOFFMEISTER

THE PRESIDENT PRO TEM DECLARED THE MOTION CARRIED AND THE ORDINANCE AS HEREINABOVE SET OUT ADOPTED, APPROVED AND SIGNED THE SAME IN OPEN MEETING AND DIRECTED THE SECRETARY TO RECORD THE SAME IN FULL IN THE MINUTES OF THE BOARD OF TRUSTEES OF THE FRANKFORT FIRE PROTECTION DISTRICT, WILL COUNTY, ILLINOIS, WHICH WAS DONE.

MOBILE EQUIPMENT

1. UPDATE ON THE TOWER LADDER TRUCK LEASE PURCHASE
2. UPDATE ON THE NEW AMBULANCE

ASST. CHIEF WILSON INFORMED THE BOARD THE PIERCE TOWER LADDER TRUCK WILL BE INSPECTED THE 1ST WEEK OF OCTOBER. THE TRUCK MAY BE TAKEN TO THE ILLINOIS FIRE CHIEF'S CONFERENCE.

WOLF ROAD FUTURE STATION SITE

NO REPORT.

TENG & ASSOCIATES, INC. STATION 1 PROJECT AND STATION 4 PROJECT [MARION HILL COMPANY – 80TH AVENUE & STEGER ROAD FIRE STATION #4 SITE LOCATION]

TRUSTEE LORENZ UPDATED THE BOARD ON STATION ONE'S REMODELING PROJECT. THE FRONT SIDEWALK WILL BE REPLACED AND THE BRICK WORK NEEDS TO BE COMPLETED.

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2 TREES IN THE FRONT OF STATION ONE NEED TO BE REMOVED CHIEF GRADY WILL OBTAIN THE AMOUNT IT WILL COST TO REMOVE THE TREES.

TRUSTEE LORENZ UPDATED THE BOARD ON HENRY HILL. THE CONTRACT STILL HAS NOT BEEN SIGNED.

BURKE ELECTRICAL CONSTRUCTION PROPOSAL FOR OUTSIDE LIGHTING AT STATION ONE

TRUSTEE LORENZ PRESENTED TO THE BOARD A PROPOSAL RECEIVED FROM BURKE ELECTRICAL CONSTRUCTION TO ADD 2 LIGHT POLES IN THE FRONT OF STATION ONE. [COST: \$8,361] THE BOARD HELD DISCUSSION.

A MOTION WAS MADE BY TRUSTEE ROBERT TUTKO, SECONDED BY TRUSTEE MICHAEL KAVANAGH TO ACCEPT BURKE ELECTRICAL CONSTRUCTION'S PROPOSAL TO ADD 2 LIGHT POLES IN THE FRONT OF STATION ONE. PRESIDENT PRO TEM LORENZ CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

[BOARD APPROVAL] 50% DOWN PAYMENT FOR DOOR LOCKS & A SECURITY CAMERA SYSTEM FOR STATION ONE

ASST. CHIEF WILSON PRESENTED AND DISCUSSED WITH THE BOARD A PROJECT TO INSTALL DOOR LOCKS AND SECURITY CAMERA SYSTEM AT STATION ONE. THERE WILL BE A CAMERA AT BOTH FRONT ENTRANCES. ASST. CHIEF WILSON ASKED THE BOARD TO APPROVE A 50% DOWN PAYMENT FOR THIS PROJECT.

A MOTION WAS MADE BY TRUSTEE ROBERT TUTKO, SECONDED BY TRUSTEE LARRY NICE TO APPROVE THE 50% DOWN PAYMENT FOR THE DOOR LOCKS AND SECURITY CAMERA SYSTEM FOR STATION ONE. PRESIDENT PRO TEM LORENZ CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

DISPATCHING

CHIEF GRADY INFORMED THE BOARD THE LOCAL FIRE DISTRICT WILL BE MEETING NEXT WEEK WITH LINCOLN-WAY DISPATCH REPRESENTATIVES TO DISCUSS A JOINT VENTURE OF A DISPATCH CENTER. THE MEETING WILL BE HELD AT A NEW LENOX FIRE STATION. CHIEF GRADY COMMENTED THERE ARE A LOT OF QUESTIONS THAT HAVE YET TO BE ANSWERED.

TRUSTEE COMMENTS

NO COMMENTS.

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CLOSED SESSION FOR THE PURPOSE OF DISCUSSING REAL ESTATE,
PERSONNEL AND LABOR CONTRACT/AGREEMENT

THERE WAS NO NEED THIS EVENING FOR THE CLOSED SESSION.

ADJOURNMENT

A MOTION WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE ROBERT TUTKO THAT THIS MEETING BE ADJOURNED.

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

UPON THE ROLL BEING CALLED THE FOLLOWING TRUSTEES VOTED:

AYE: ROBERT TUTKO, LARRY NICE, MICHAEL KAVANAGH AND DONALD LORENZ

NAY: NONE

THE PRESIDENT DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING.
MEETING ADJOURNED AT 7:25 P.M.

JANICE VANDEN BERGH, RECORDING SECRETARY

SECRETARY, BOARD OF TRUSTEES