

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

MINUTES OF THE SPECIAL 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 12th DAY OF AUGUST 2008

CALL TO ORDER

THE PRESIDENT CALLED THE MEETING TO ORDER AND DIRECTED THE SECRETARY TO CALL THE ROLL.

THE FOLLOWING TRUSTEES ANSWERED PRESENT:
WILLIAM F. HOFFMEISTER, DONALD LORENZ AND LARRY NICE

THE FOLLOWING TRUSTEES WERE ABSENT:
ROBERT TUTKO AND MICHAEL KAVANAGH

PUBLIC COMMENTS

NO PUBLIC COMMENTS.

MEETING WITH CARLSON BROTHERS TO REVIEW BIDS FOR STATION #5

STATION 5 CONSTRUCTION MANAGER MARK CARLSON WAS PRESENT TO REVIEW AND DISCUSS WITH THE BOARD STATION 5 BID PACKAGES THAT WERE SUBMITTED BY CONTRACTORS.

