



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**
24420 S. LaGrange Road, Frankfort, IL 60423
Regular Meeting Agenda
Tuesday, May 15, 2018
5:30 P.M.

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting April 17, 2018
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** SWEARING IN FIREFIGHTER MICHAEL REINBOLT
- VII.** FIREFIGHTER COMMENDATION AWARDS
 1. Life Safety Award Presentations
- VIII.** INTERGOVERNMENTAL AGREEMENT
 1. Discussion/Possible Action of IGA with New Lenox Fire District
- IX.** ADMINISTRATIVE POLICY MANUAL
 1. Discussion/Possible Action on Updates to Chapter Six-Admin. Personnel Policies
- X.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XI.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Station 1 Copier Replacement
- XII.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Possible Action on the Purchase of a New Ambulance
 2. Discussion/Possible Action on the Purchase of a New B.C. Car
- XIII.** COMMUNICATION [Trustee Kavanagh]:
 1. Discussion/Possible Action on Portable Radios
- XIV.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
 1. Discussion/Possible Action on HVAC Replacement at Station Three
 2. Discussion/Possible Action on Paving at Station One and Station Three
 3. Discussion/Possible Action on Station One Maintenance Updates
- XV.** MUSEUM & FFD HISTORICAL COMMITTEE:

XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

1. Authentic Business Systems, Inc., \$5900.00 [Replacement of Station 1 Copier]
2. C & J Contractors, \$14,000.00 [Blacktop Replacement on the Westside of Station 3]
3. Climate Control, \$7,856.00 [HVAC Station 3]
4. Digital Sky, \$14,788.44 [Replace/Upgrade 4 Portable Radios]
5. Foster Coach, \$230,919.00 [New Ambulance]
6. Roesch Ford Commercial Truck Center, \$35,245.00 [New B.C. Car]
7. Zoll Medical Corp., \$7,602.00]

XVII. CORRESPONDENCE:

XVIII. TRUSTEE COMMENTS:

XIX. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*

1. Discussion on Employee Sick Leave Loan

XX. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XXI. ADJOURNMENT/RECESS: