



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, January 20, 2015

5:00 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 December 9, 2014
 2. Special BOT Meeting December 22, 2014
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT:
 1. Approval of New Hire Firefighter/Medic Candidate
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion on Application for PSEBA
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion on Pension Funding
- X.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Update on Disposed 1988 Spartan Pumper/Training Engine to IFSI
- XI.** COMMUNICATION [Trustee Kavanagh]:
- XII.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XIII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Air One Equipment, \$6,575.00 [SCBA Replacement Items]
- XV.** CORRESPONDENCE:
 1. Letter from State Rep. Renee Kosel
- XVI.** TRUSTEE COMMENTS:
- XVII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVIII.** ADJOURNMENT/RECESS: