



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, January 21, 2014

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 10, 2013
 2. Special BOT Meeting, January 6, 2014
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT:
 1. Will County 911 Intergovernmental Agreement
 2. Updates on Staffing (Kurtz Contract Positions)
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Review of Legal Counsel
- X.** RESOLUTION 2014-01: [A Resolution Authorizing the Disposition of Personal Property no Longer Needed for Fire Protection Purposes (2 MX-Pro R3 Model 6082 Manual Ambulance Cots, Serial #'s 06113900 & 06113902).
- XI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XII.** COMMUNICATION [Trustee Kavanagh]:
- XIII.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XIV.** MUSEUM & FFD HISTORICAL COMMITTEE:
 1. Discussion/Updates of Memorial Site
- XV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVI.** CORRESPONDENCE:
- XVII.** TRUSTEE COMMENTS:
- XVIII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XIX.** ADJOURNMENT/RECESS: