

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

Minutes of the Special 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 2:00 P.M. on the 27th day of January 2014.

CALL TO ORDER:

The meeting was called to order and the Recording Secretary called for the roll call.

Upon the roll being called, the following Trustees answered present:
Robert Jacobs, Michael Kavanagh, Donald Lorenz and Daniel Rossi.

Chief Grady, Battalion Chief Todd Hamm, Lieutenant Jeff Wander and Engineer/Paramedic Kevin Brow were also present.

Trustee William F. Hoffmeister was absent from said meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE NEGOTIATING MATTERS, REAL ESTATE, PERSONNEL:

1. Review/Discussion on possible Retirement Agreement for Assistant Chief Larry Rauch.

At 2:01 P.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Daniel Rossi that the Board meet in Closed Session for the purpose of discussing Litigation, Collective Negotiating Matters, Real Estate, Personnel and any other Frankfort Fire Protection District business that is allowed to be discussed in Closed Session under the Open Meetings Act. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Michael Kavanagh, Donald Lorenz and Daniel Rossi. All in favor. Motion carried.

At 3:50 P.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Daniel Rossi to reconvene the Special Board Meeting. President Jacobs called for a voice vote: all in favor. Motion carried.

POSSIBLE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION:

As a result of the Closed Session, a **Motion**, based on the Board's discussion, was made by Trustee Michael Kavanagh, seconded by Trustee Donald Lorenz authorizing Chief Grady and Legal Counsel to draft a Retirement Agreement for Asst. Chief Larry Rauch. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Michael Kavanagh, Donald Lorenz and Daniel Rossi. All in favor. Motion carried.

OTHER BUSINESS FOR THE FFPD-BOT:

Chief Grady provided the following updates regarding the recent storm damage/insurance company:

- A check for \$25,000.00 (and some change) was received from the insurance company for the interior damage;
- In the event additional funds are needed to cover other interior damage, the Adjustor advised Chief Grady to call him; and,
- A second check will be issued for the “ice damming” damage in the Training and Radio rooms, but the file will remain “open”, so a separate claim for the exterior roof damage can be made when weather permits in the spring.

The Board held an open discussion regarding the damage done to the building.

ADJOURNMENT/RECESS:

At 3:55 P.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Donald Lorenz that this meeting be adjourned.

President Jacobs called for a voice vote upon said Motion. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary



Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist