

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 5:00 P.M. on the 30th 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:
William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Donald Lorenz and Daniel Rossi.

Chief Grady and Battalion Chief Todd Hamm were also present.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

Trustee Daniel Rossi suggested adjusting the Agenda order to allow time for Attorney Shawn Flaherty's arrival. Following a brief discussion, the Board agreed to move on to Section VI – "Acceptance of letter from Frankfort Firefighters Union Local 4338 addressing negotiations for the upcoming collective bargaining contract."

ACCEPTANCE OF LETTER FROM FRANKFORT FIREFIGHTERS UNION LOCAL 4338 ADDRESSING NEGOTIATIONS FOR THE UPCOMING COLLECTIVE BARGAINING CONTRACT:

A **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Michael Kavanagh to accept the letter from Frankfort Firefighters Union Local 4338 regarding negotiations for the upcoming collective bargaining contract, as presented. President Jacobs called for a voice vote: all in favor. Motion carried.

The Board held an open discussion regarding the Trustee representation for the upcoming negotiations. Trustee William F. Hoffmeister mentioned that in the past, Asst. Chief Robert Wilson was the main spokesperson for the District.

Following the Board's discussion, a **Motion** was made by Trustee Donald Lorenz, seconded by Trustee William F. Hoffmeister to also have Trustees Robert Jacobs and Daniel Rossi represent the District on the negotiations team. President Jacobs called for a voice vote: all in favor. Motion carried.

(At 5:05 P.M., Attorney Shawn Flaherty arrived at said meeting.)

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

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

At 5:07 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: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Donald Lorenz and Daniel Rossi. All in favor. Motion carried.

At 6:32 P.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee William F. Hoffmeister to reconvene the Special Board Meeting. President Jacobs called for a voice vote: all in favor. Motion carried.

Upon reconvening, Chief Grady was the only person present for the remainder of the Special Board Meeting.

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

As a result of the Closed Session, Chief Grady was directed to present said Agreement. No further action was taken.

OTHER BUSINESS FOR THE FFPD-BOT:

No additional business was brought before the Board.

ADJOURNMENT/RECESS:

At 6:34 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.

Chief Grady, Recording Secretary



Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist