



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, October 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, September 16, 2014
 2. Special BOT Meeting, September 16, 2014
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT
 1. Update on ISO Review
 2. Update on First Addendum to MABAS Master Agreement
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** ORDINANCE #209: [An Ordinance Authorizing an Addendum to MABAS Agreement]
- IX.** CONCEALED CARRY ARSON INVESTIGATOR/PEACE OFFICER POLICY
 1. Discussion/Possible Action on Policy
- X.** RESOLUTION 14-08 : [A Resolution Adopting the Concealed Carry Arson Investigator/Peace Officer Policy for the Frankfort Fire Protection District, Will County, Illinois]
- XI.** Trustee Handbook
 1. Approve Policy Amendments
- XII.** INSURANCE BENEFIT:
 1. Update on HRA Health Plan Benefits
- XIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XIV.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Review of Audit Presented by Brian LaFevre, Sikich
 2. Discussion/Possible Action on Pension Funding Policy
 3. Discussion/Possible Action on General Fund Surplus
 4. Discussion on Levy
- XV.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XVI.** COMMUNICATION [Trustee Kavanagh]:
- XVII.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:

XVIII. MUSEUM & FFD HISTORICAL COMMITTEE:

1. Discussion/Updates on Memorial Site

XIX. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

1. CTC, \$8,857.40, File and Print Server Upgrades
2. Zonatherm, \$27,500.00, Station 3 Replacement Generator
3. Kara Plumbing, \$8,760.00, Gas Line for Generator
4. Timm Electric, \$13,365.00, Generator Wiring

XX. CORRESPONDENCE:

XXI. TRUSTEE COMMENTS:

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

XXIII. POSSIBLE ACTION TAKEN FROM CLOSED SESSION

XXIV. ADJOURNMENT/RECESS: