



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**TUESDAY, November 18, 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, October 21, 2014
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT:
  1. Update on ISO Rating
  2. Discussion on Levy
  3. Disposition of Fire Safety Trailer
- VII. CHIEF OFFICER'S UPDATE:
- VIII. APPROVAL OF THE 2015 BOARD OF TRUSTEE MEETING DATES
- IX. CONCEALED CARRY ARSON INVESTIGATOR POLICY
  1. Discussion/Possible Action on Policy
- X. RESOLUTION #2014-08: [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 Amendment
- XII. INSURANCE BENEFIT:
  1. Update on Health Ins. Benefit Third Party Administrator (TASC)
- XIII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Discussion/Possible Action on Appointment of District Liaison for Fire Cadets
- XIV. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Pension Actuarial Funding
  2. Discussion/Possible Action on Pension Funding Policy
- XV. RESOLUTION #2014-09: [Resolution of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, Determining Amount of Money, Exclusive of Election Costs, Estimated to be Necessary to be Raised by Taxation for the Year 2014]

- XVI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:  
1. Discussion/Possible Action on Disposition of Fire Safety Trailer
- XVII.** RESOLUTION #2014-10: [Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes-Scotty Safety Trailer]
- XVIII.** COMMUNICATION [Trustee Kavanagh]:
- XIX.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XX.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XXI.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*  
1. Fleet Safety Supply, \$8,122.42 (Emergency Lighting Package for 2015 B.C. Car)  
2. Sentinel Emergency Solutions, \$190,127.00 (New Ambulance)
- XXII.** CORRESPONDENCE:
- XXIII.** TRUSTEE COMMENTS:
- XXIV.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XXV.** ADJOURNMENT/RECESS: