



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, December 9, 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 November 18, 2014
 2. Semiannual Review of Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT:
 1. Will County 911 Intergovernmental Agreement
 2. Update on ISO Rating
 3. Discussion on Levy
- VII. CHIEF OFFICER'S UPDATE:
- VIII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX. INSURANCE BENEFIT:
 1. Application for PSEBA
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Pension Actuarial Funding
 2. Discussion/Possible Action on Pension Funding Policy
- XI. ORDINANCE #210 [An Ordinance for Levying and Assessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2014]
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Possible Action on Disposition of 1988 Spartan Pumper/Training Engine
- XIII. RESOLUTION #2014-11: [Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes-1988 Spartan Pumper/Training Engine]
- XIV. COMMUNICATION [Trustee Kavanagh]:
- XV. REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XVI. MUSEUM & FFD HISTORICAL COMMITTEE:

XVII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

1. Tiger Direct, \$5,430.13 (Replacement of XP Computers)

XVIII. CORRESPONDENCE:

XIX. TRUSTEE COMMENTS:

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

XXI. ADJOURNMENT/RECESS: