



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, February 17, 2015

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 January 20, 2015
 2. Special BOT Meeting January 29, 2015
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT:
- VII. CHIEF OFFICER'S UPDATE:
- VIII. RESOLUTION 2015-01: [A Resolution Appointing Persons to Prepare a Budget in Tentative Form]
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Review/Possible Approval of Wolf PSEBA Findings
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XI. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XII. COMMUNICATION [Trustee Kavanagh]:
- XIII. REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. CDS Office Technologies, \$15,000.00 (4 Panasonic Toughbooks)
 2. Staples, \$5,919.95 (5 Tablets for Paperless EMS Reporting)
- XVI. CORRESPONDENCE:
- XVII. TRUSTEE COMMENTS:
- XVIII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XIX. ADJOURNMENT/RECESS: