

FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1000 North 1st Street, Frankfort, IL 60423

Regular Meeting Agenda

WEDNESDAY, February 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, January 21, 2014
 2. Special BOT Meeting, January 27, 2014
 3. Special BOT Meeting, January 30, 2014
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT:
- VII. CHIEF OFFICER'S UPDATE:
- VIII. APPOINTMENT OF PENSION BOARD TRUSTEE:
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Possible Action on Retirement Agreement for A.C. Larry Rauch
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Review of Legal Counsel
- XI. RESOLUTION 2014-02: [A Resolution Appointing Persons to Prepare a Budget in Tentative Form]
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIII. COMMUNICATION [Trustee Kavanagh]:
- XIV. REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Stryker, \$28,522.60 (2 Power Pro Ambulance Cots)
- XVII. CORRESPONDENCE:
- XVIII. TRUSTEE COMMENTS:
- XIX. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XX. ADJOURNMENT/RECESS: