

**FRANKFORT FIRE PROTECTION DISTRICT  
FRANKFORT FIRE DEPARTMENT**

Minutes of the Regular Public Meeting of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, held at Fire Station Number One, 333 West Nebraska Street, Frankfort, Illinois, in said District at 5:00 P.M., on the 13th day of March 2018.

**CALL TO ORDER:**

The meeting was called to order and a roll call was taken.

Upon the roll being called, the following Trustees answered present:

William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi.

Chief Robert Wilson, DC Sean Fierce, AC Paul Kinsella, BC Todd Hamm, Lts. Brian Adcock and Nick Peters, Engs. Bill Kramer and Nick Sunzere; FF/Paramedics Zach Pavesich, Robert Price and Josh Seroka; Jordan, Michele, Becca and Jim Pavesich; Gary Obidowicz; Tom Butler; Susan Butler; Marian Sinise; Lisa Ford; Stephanie Sunzere; Joseph and Lisz Torres; Elizabeth and David Sunzere; Kelly Kramer and Jennifer Gillespie were also in attendance.

**PLEDGE OF ALLEGIANCE:**

All present stood for the Pledge of Allegiance.

**PUBLIC COMMENTS:**

None.

**APPROVAL OF THE MINUTES:**

1. Regular BOT Meeting, February 20, 2018

A **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice, to approve the Regular Meeting Minutes dated February 20, 2018, as presented. President Jacobs called for a voice vote. All in favor. Motion carried.

**APPROVAL OF THE BILLS:**

1. Board/Expenditure Report

A **Motion** was made by Trustee Larry Nice, seconded by Trustee William F. Hoffmeister, to authorize the payment of the Fire Service and Ambulance Fund bills, totaling \$302,151.54, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

In order to expedite the meeting, President Jacobs suggested the Board address Resolution 2018-02 prior to the Swearing-In Ceremony and the Board concurred.

**CHIEF OFFICER REPORT:**

Chief Wilson's written report was submitted to the Board.

**SWEAR-IN CEREMONY:**

1. Swear-In Battalion Chief Jeremy Stukel
2. Swear-In Lieutenant Nicholas Sunzere
3. Swear-In Engineer Zachary Pavesich

Chief Wilson named the newly promoted personnel and their respective positions.

Commissioner Michael Minogue conducted the Swearing-In Ceremony for each of these Officers.

Each of the Officers took a few minutes to "thank" the Chiefs and Trustees, as well as their respective families, friends and fellow firefighters for their support and attendance at this ceremony.

Chief Wilson introduced the Command Staff present at this meeting.

**RESOLUTION 2018-02:** [Resolution of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, Appointing Persons to Prepare a Budget in Tentative Form]

Trustee Jacobs explained that Resolution 2018-02 appoints Trustees Michael Kavanagh and Daniel Rossi, Chief Robert Wilson and Deputy Chief Sean Fierce to a committee to prepare a tentative budget for the next fiscal year beginning June 1, 2018 and ending May 31, 2019.

A **Motion** was made by Trustee Larry Nice, seconded by Trustee William F. Hoffmeister, to adopt Resolution 2018-02, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

**PERSONNEL:**

1. Discussion/Updates on Miscellaneous Personnel Items

No report.

**FINANCE:**

No report.

**MOBILE EQUIPMENT:**

No report.

**COMMUNICATION:**

No report.

**REAL ESTATE:**

No report.

**MUSEUM & FFD HISTORICAL COMMITTEE:**

No report.

**APPROVAL OF PURCHASE ORDERS:**

None presented.

**CORRESPONDENCE:**

None received.

**TRUSTEE COMMENTS:**

Trustee Nice offered his “congratulations” to the new Officers.

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

None requested.

**ADJOURNMENT/RECESS:**

At 5:15 P.M., a **Motion** was made by Trustee Larry Nice, seconded by Trustee William F. Hoffmeister, that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary



Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist