



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, March 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 February 17, 2015
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT:
- VII. CHIEF OFFICER'S UPDATE:
- VIII. RECORDS DESTRUCTION
- IX. PENSION BOARD TRUSTEE
 1. Re-appointment of AC Wilson
- X. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Update on the IMRF Transfer of AC Wilson
- XI. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Update on Health/Dental Insurance Plan Renewals
 2. Discussion Possible Action on District Investment Accounts
- 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. CTC, \$13,119.15 (Microsoft Office 2013 Upgrade)
- 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: