



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, April 15, 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, March 11, 2014
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT:
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Increase to Ambulance Rates
- X.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Possible Action on Oshkosh Lease
 2. Discussion/Possible Action on Mechanic's Vehicle
- XI.** COMMUNICATION [Trustee Kavanagh]:
- XII.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XIII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Air One, \$5,875.00 (New 5" Hose for New Engine 74)
 2. Air One, \$7,648.00 (Replace/Update SCBA Bottles & Supplies)
 3. Global Emergency Products, \$7000.00 (Truck 5 Front Suspension)
- XV.** CORRESPONDENCE:
- XVI.** TRUSTEE COMMENTS:
- XVII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVIII.** ADJOURNMENT/RECESS: