

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

Minutes of the Special 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 3:30 P.M. on the 15th day of April 2014.

CALL TO ORDER:

The President called the meeting to order and asked for a roll call.

Upon the roll being called, the following Trustees answered present:
William F. Hoffmeister, Robert Jacobs, Donald Lorenz and Daniel Rossi.

Chief Grady and Asst. Chief Wilson were also present.

Trustee Michael Kavanagh was absent from said meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

DISCUSSION/POSSIBLE ACTION ON LADDER TRUCK END-OF-LEASE OPTIONS:

Trustee Robert Jacobs suggested going into Closed Session regarding the discussion/possible action on the ladder truck end-of-lease options.

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

At 3:31 P.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee William F. Hoffmeister, that the Board meet in Closed Session for the purpose of discussing Litigation, Collective Negotiating Matters, Real Estate, Personnel and any other Frankfort Fire Protection business that is allowed to be discussed in Closed Session under the Open Meetings Act. President Jacobs called for a roll call vote.

Trustee Donald Lorenz questioned why a Closed Session was being called to discuss the aforementioned options and Trustee Daniel Rossi responded that possible actions may affect personnel decisions.

Upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Donald Lorenz and Daniel Rossi. All in favor. Motion carried.

At 4:40 P.M., President Jacobs called for a roll call vote to reconvene the Special Board Meeting: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Donald Lorenz and Daniel Rossi. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

As a result of Closed Session, Asst. Chief Wilson made a recommendation to make the final “Balloon” payment for Truck 2, at the end of the lease in May 2015 and take ownership of the vehicle.

Trustee Daniel Rossi confirmed that this recommendation was based on staff and mechanic’s verification regarding the “service life” of the vehicle.

Trustee Robert Jacobs noted a lease payment was just made for this year and in order to take ownership of the vehicle at the end of the lease in May 2015, the April 2015 lease payment plus the “Balloon” payment would be required.

A **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Daniel Rossi to keep Truck 2 and pay it off next year, before May 2015. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Donald Lorenz and Daniel Rossi. All in favor. Motion carried.


Trustee Robert Jacobs confirmed that Asst. Chief Wilson and the Administrators would notify Oshkosh Capital of this action.

ADJOURNMENT/RECESS:

At 4:45 P.M., a **Motion** was made by Trustee Donald Lorenz, seconded by Trustee William F. Hoffmeister that this meeting be adjourned.

President Jacobs called for a voice vote upon said Motion. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary


Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist