



# FRANKFORT FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES

333 W. Nebraska Street, Frankfort, IL 60423

### Regular Meeting Agenda

TUESDAY, May 20, 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, April 15, 2014
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. REINSTATEMENT OF FIRE COMMISSIONER
  1. Reinstate Donna Vegter as Commissioner of the Fire District
- VII. REALIGNMENT OF COMMITTEES
- VIII. CHIEF GRADY'S REPORT
- IX. CHIEF OFFICER'S UPDATE:
- X. TARGET SOLUTIONS TRAINING SYSTEM
  1. Presentation By Training Officer Brian Adcock
- XI. APPROVAL OF VFIS INSURANCE POLICY RENEWAL
- XII. APPROVAL OF PROVIDENT INSURANCE POLICY RENEWAL
- XIII. ORDINANCE NO. 205: [An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, Illinois and Repealing Ordinance No. 194 of the Frankfort Fire Protection District]
- XIV. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- XV. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Renewal of 2014-2015 Kurtz Ambulance Contract
  2. Discussion/Possible Action on Renewal of 2014-2014 CTC Contract
  3. Discussion/Possible Action on Establishing Fund Balance Designations
- XVI. RESOLUTION NO. 2014-04: [A Resolution Adopting the Fund Balance Policy for the Frankfort Fire Protection District, Will County, Illinois]
- XVII. ORDINANCE NO. 206: [An Ordinance Establishing Fund Balance Designations for the Frankfort Fire Protection District, Will County, Illinois]

- XVIII.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIX.** COMMUNICATION [Trustee Kavanagh]:
- XX.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XXI.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XXII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  - 1. Target Solutions, \$9,416.00 (Online Training/Records Management System)
- XXIII.** CORRESPONDENCE:
- XXIV.** TRUSTEE COMMENTS:
- XXV.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XXVI.** ADJOURNMENT/RECESS: