

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 10:00 A.M., on the 31st day of May 2016.

CALL TO ORDER:

The President called the meeting to order at 10:00 A.M., and asked for a roll call.

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

Asst. Chief Wilson was also in attendance.

Trustee Michael Kavanagh, Chief Grady and Admin. BC Sean Fierce were absent from said meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

ORDINANCE NO. 216: [An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, Illinois and Repealing Ordinance No. 205 of the Frankfort Fire Protection District]

I. Amendment to Mileage Charges

Trustee Robert Jacobs advised the Board the phrase "over 12 miles" in the mileage charges verbiage, has been removed from Ordinance No. 216.

A **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, to adopt "amended" Ordinance No. 216, noting the removal of the phrase "over 12 miles" from the mileage charges verbiage, 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, Larry Nice and Daniel Rossi. All in favor. Motion carried.

ADJOURNMENT/RECESS:

At 10:05 A.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