

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 4:00 P.M., on the 9th day of May 2016.

CALL TO ORDER:

The President called the meeting to order at 4:00 P.M., and asked for a roll call.

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

Asst. Chief Wilson and Admin. BC Sean Fierce were also in attendance.

Chief Grady was absent from 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]

A **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice, to adopt Ordinance No. 216, 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, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

PERSONNEL:

1. Discussion/Updates on Miscellaneous Personnel Items
2. Possible Action on Appointment of Fire Chief

The Board agreed to conduct the Personnel matters in Closed Session.

FINANCE:

1. Discussion/Possible Action on Renewal of Property & Casualty Insurance Policy
2. Discussion/Possible Action on Renewal of Provident Accident & Sickness Policy

Michelle Selvaggio advised the Board three (3) proposals have been received – one from VFIS (our current company), and two (2) from Horton (the “ESIP” and “Selective” products).

The VFIS proposal is the following:

District	\$67,315.00
Foundation	1,609.00
Pension Fund	<u>356.00</u>
	\$69,280.00

FINANCE: [Continued]

Horton's "ESIP" proposal is the following:

District	\$64,749.00
Foundation	1,723.00
Pension Fund	<u>397.00</u>
	\$66,869.00

The total cost difference between the "ESIP" and VFIS proposals is \$2,411.00.

The "ESIP" product is the closest to our current VFIS limits. The "Selective" product limits were not comparable to VFIS.

Trustee Robert Jacobs noted there are significant coverage advantages to the "ESIP" product. One advantage being all vehicles insured at "agreed" values – no cash values assigned. Another advantage being the buildings and contents are "blanket" coverages, whereas with VFIS, each location has a coverage limit. It was noted that nine (9) premises are listed for coverage.

In reference to Earthquake coverage, the "ESIP" product has a \$1,000.00 deductible and VFIS has a 5% deductible.

Michelle stated the "ESIP" product is basically better in some areas or comparable to the VFIS product. She has never had a problem with VFIS regarding claims or customer service. They have been very responsive to the FFPD.

The Board held an open discussion and agreed, that in the event the Trustees have any questions, the vendors may be invited to attend the May Board meeting.

A **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Daniel Rossi, to renew the Pension Fund Insurance with VFIS, as presented, and "table" the District and Foundation Insurance renewals until the May Board meeting when more information would be available on the "ESIP" product and servicing. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

In reference to the renewal of the Provident Accident & Sickness policy, Michelle stated that Provident was the only quote received. The following two (2) renewal plan options were presented:

- The first option, the plan is the same as the current policy, with the inclusion of a "surviving spouse education" benefit and a "dependent child education" benefit – a cost difference of \$850.00 over last year (6.7% increase) annually; and,
- The second option had higher limits, at an additional premium.

She advised the Board the current policy is satisfactory.

A **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, to approve the renewal of the Provident Accident & Sickness Policy, with the current three-year renewal structure, 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, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

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

1. Personnel

At 4:45 P.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection District business that is allowed to be discussed in Closed Session under the Open Meetings Act. President Jacobs called for roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

At 6:30 P.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee William F. Hoffmeister, to reconvene the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

POSSIBLE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION:

As a result of the Closed Session, a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice to appoint Robert Wilson as the next Fire Chief of the Frankfort Fire Protection District, as to the terms discussed in Closed Session, with contract acceptance upon signatures from both entities. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

ADJOURNMENT/RECESS:

At 6:32 P.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, 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