



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, June 17, 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, May 20, 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 Renewal of 2014-2015 Kurtz Ambulance Contract
 2. Discussion/Possible Action on Renewal of 2014-2015 CTC Contract
- X.** ORDINANCE NO. 207: [Ordinance Approving the Execution of an Agreement with Kurtz Ambulance Service, Inc. for the Provision of Personnel to Serve on Behalf of the Frankfort Fire Protection District] – *Action Previously Taken May 20, 2014*
- XI.** RESOLUTION NO. 2014-05: [Resolution Approving in Tentative Form the Budget and Appropriation Ordinance for the Fiscal Year Beginning June 1, 2014 and Ending May 31, 2015]
- XII.** RESOLUTION NO. 2014-06: [Resolution Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Public Works of the Frankfort Fire Protection District, Will County, Illinois]
- XIII.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIV.** COMMUNICATION [Trustee Kavanagh]:
- XV.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XVI.** WALGREENS ENGAGEMENT LETTER/LINCOLN-WAY TAXING COALITION
- XVII.** MUSEUM & FFD HISTORICAL COMMITTEE:

XVIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

XIX. CORRESPONDENCE:

XX. TRUSTEE COMMENTS:

XXI. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*

XXII. ADJOURNMENT/RECESS: