



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**TUESDAY, July 15, 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, June 17, 2014
  2. Semiannual Review of Closed Session Minutes
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** CONCEALED CARRY ARSON INVESTIGATOR/PEACE OFFICER POLICY
  1. Discussion/Possible Action on Policy Guidelines
- IX.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- X.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Renewal of Comprehensive IT Maintenance Contract
  2. Discussion/Updates on Tentative Budget
- XI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
  1. Discussion/Possible Action on Disposition of Ambulance 75,  
VIN#1HTMNAAMX5H688255
- XII.** RESOLUTION NO. 14-07: [A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (Ambulance 75, VIN#1HTMNAAMX5H688255)]
- XIII.** COMMUNICATION [Trustee Kavanagh]:
- XIV.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XV.** MUSEUM & FFD HISTORICAL COMMITTEE:
  1. Discussion on Brick Purchase for Past/Present Fire Chiefs
- XVI.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  1. Midwest Equipment, \$53,520.00 (Set of Truck Lifts)
- XVII.** CORRESPONDENCE:

**XVIII.** TRUSTEE COMMENTS:

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

**XX.** POSSIBLE ACTION TAKEN FROM CLOSED SESSION

**XXI.** ADJOURNMENT/RECESS: