



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, August 19, 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, July 15, 2014
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** **5:15 O'CLOCK P.M. PUBLIC HEARING** on the Tentative Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2014 and Ending May 31, 2015
- IX.** ORDINANCE NO. 208 : [An Ordinance Fixing the Budget and Providing Appropriations for the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2014 & Ending May 31, 2015]
- X.** CONCEALED CARRY ARSON INVESTIGATOR/PEACE OFFICER POLICY
 1. Discussion/Approval on Draft SOG Policy
- XI.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XIII.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Possible Action on New Ambulance Purchase
- XIV.** COMMUNICATION [Trustee Kavanagh]:
- XV.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XVI.** MUSEUM & FFD HISTORICAL COMMITTEE:
 1. Discussion/Updates on Memorial Site
- XVII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVIII.** CORRESPONDENCE:
- XIX.** TRUSTEE COMMENTS:

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

XXI. POSSIBLE ACTION TAKEN FROM CLOSED SESSION

XXII. ADJOURNMENT/RECESS: