



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, September 16, 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, August 19, 2014
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT
 1. Update on ISO Review
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** CONCEALED CARRY ARSON INVESTIGATOR/PEACE OFFICER POLICY
 1. Discussion Possible Action on Policy
- IX.** RESOLUTION 14-08 : [A Resolution Adopting the Concealed Carry Arson Investigator/Peace Officer Policy for the Frankfort Fire Protection District, Will County, Illinois]
- X.** Trustee Handbook
 1. Approve Amendments
- XI.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion Possible Action on Pension Funding Policy
- XIII.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Updates on New Ambulance Purchase
- XIV.** COMMUNICATION [Trustee Kavanagh]:
- XV.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
 1. Discussion Possible Action on Station 3 Generator
- XVI.** MUSEUM & FFD HISTORICAL COMMITTEE:
 1. Discussion/Updates on Memorial Site
- XVII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. CTC, \$9,374.00, 1 year renewal of Wireless Agreement
 2. Curry Motors, \$31,667.40, B.C. Replacement Vehicle
 3. Karlson Ent., \$5,450.00, LG System
 4. Northern Tool, \$25,845.00, Station 3 Replacement Generator

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

XIX. POSSIBLE ACTION TAKEN FROM CLOSED SESSION

XXII. ADJOURNMENT/RECESS: