



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, December 12, 2017**

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 November 14, 2017
  2. Special BOT Meeting November 29, 2017
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI.** APPROVAL OF THE 2018 BOARD OF TRUSTEE MEETING DATES
- VII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Discussion/Possible Action on Local 4338 Collective Bargaining Agreement
- VIII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Increase to Ambulance Fees
  2. Discussion/Possible Action on Investment Policy Updates
- IX.** ORDINANCE #226: [An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, IL and Repealing Ordinance #216 of the Frankfort Fire Protection District]
- X.** ADMINISTRATIVE POLICY MANUAL:
  1. Approval of Investment Policy Updates
- XI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XII.** COMMUNICATION [Trustee Kavanagh]:
- XIII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIV.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVI.** CORRESPONDENCE:
- XVII.** TRUSTEE COMMENTS:
- XVIII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XIX.** ADJOURNMENT/RECESS: