



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, August 18, 2015

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 21, 2015
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT
- VII. CHIEF OFFICER'S UPDATE:
- VIII. **5:15 P.M. PUBLIC HEARING** on the Tentative Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2015 and Ending May 31, 2016.
- IX. ORDINANCE NO. 211: [An Ordinance Fixing the Budget and Providing Appropriations for the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2015 and Ending May 31, 2016].
- X. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XI. HEALTH BENEFIT PLANS
 1. Discussion/Possible Action on Health Benefit Plans Provider
- XII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Preliminary Official Statement (POS)
 - a. Approval of the 2015 Refunding Fire Protection POS
 2. Discussion/Possible Action on Refunding Ordinance
 3. Discussion/Possible Action on Disclosure Policy
 - a. Approval of Policy Addition to the Trustee Policy Manual
- XIII. ORDINANCE NO. 212: [An Ordinance providing for the Issuance of Not to Exceed \$4,750,000.00 Refunding Fire Protection Notes for the Purpose of Refunding Certain Outstanding Obligations of Said Fire Protection District, Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Said Notes, and Authorizing the Sale of Said Notes to BMO Capital Markets GKST, Inc.].
- XIV. RESOLUTION NO. 2015-05: [A Resolution Adopting the Disclosure Policy for the Frankfort Fire Protection District, Will County, Illinois].
- XV. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:

XVI. COMMUNICATION [Trustee Kavanagh]:

XVII. REAL ESTATE [Chairman Nice & Trustee Jacobs]:

XVIII. MUSEUM & FFD HISTORICAL COMMITTEE:

XIX. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

1. Convergence Tech, \$12,987.90 (Wireless Radio Canopy Maintenance Contract)
2. Zoll Medical Corp, \$32,000.73 (1 New X Series Monitor)

XX. CORRESPONDENCE:

XXI. TRUSTEE COMMENTS:

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

XVIII. ADJOURNMENT/RECESS: