



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, August 15, 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 July 18, 2017
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICERS' UPDATE:
- VIII. **5:15 P.M. PUBLIC HEARING** on the Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2017 and Ending May 31, 2018
- IX. ORDINANCE NO. 223: An Ordinance Providing for the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2017 and Ending May 31, 2018
- X. ORDINANCE NO. 224: An Ordinance Deauthorizing a Departmental Rank of the Frankfort Fire Protection District, Will County, Illinois
- 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]:
- XIV. COMMUNICATION [Trustee Kavanagh]:
- XV. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XVI. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. CCC Technologies, \$26,239.25 [All Station Phone System Upgrade]
 2. Convergence Technologies, \$18946.20 [Upgrade of Wireless Canopy]
- 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*

1. Discussion/Updates on CBA Negotiations

XXI. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XXII. ADJOURNMENT/RECESS: