



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, April 17, 2018

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 March 13, 2018
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** COMMISSIONER RE-APPOINTMENT
 1. Discussion/Possible Action on Re-Appointment of Michael Minogue
- VII.** PENSION TRUSTEE RE-APPOINTMENT
 1. Discussion/Possible Action on Re-Appointment of Chief Robert Wilson
- VIII.** PROPERTY & CASUALTY INSURANCE
 1. Discussion/Possible Action on Renewal of Property & Casualty Ins. Policy
- IX.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- X.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Pre-Approved Vendor List
- XI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Possible Action on Vehicle Support Stands
- XII.** COMMUNICATION [Trustee Kavanagh]:
- XIII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
 1. Discussion/Possible Action on HVAC Replacement for Station One
- XIV.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Climate Control, \$31,895.00 [4 New HVAC Split System Replacements]
 2. Climate Control, \$5,828.00 [Ductless HVAC Split System for IT Room]
 3. Dive Right in Scuba, \$5,018.00 [Swift Water Rescue Boat]
 4. Equipment Management Co., \$39,240.00 [18 Full Sets of Bunker Gear]
 5. Steril-Koni, \$10,900.00 [Set of 4 Heavy Duty Vehicle Support Stands]

- 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: