



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, April 18, 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 March 21, 2017
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICERS' UPDATE:
- VIII. INTERGOVERNMENTAL AGREEMENT
  1. Discussion/Approval of IGA with Homer Township Fire District
- IX. COMMISSIONER RE-APPOINTMENT
  1. Discussion/Possible Action on Re-Appointment of Donna Vegter
  2. Updates on Commissioner Vacancy
- X. PENSION TRUSTEE RE-APPOINTMENT
  1. Discussion/Possible Action on Re-Appointment of Michael Kavanagh
- XI. PROPERTY & CASUALTY INSURANCE
  1. Discussion/Possible Action on Approval of Property & Casualty Ins. Policy
- XII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- XIII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XIV. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XV. COMMUNICATION [Trustee Kavanagh]:
- XVI. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XVII. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  1. Pierce, \$7,482.22 [2017 Pumper Tender Changes]

- XIX.** CORRESPONDENCE:
- XX.** TRUSTEE COMMENTS:
- XXI.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XXII.** ADJOURNMENT/RECESS: