



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, April 19, 2016

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 8, 2016
 2. Special BOT Meeting March 14, 2016
 3. Special BOT Meeting March 24, 2016
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. **5:15 P.M. PUBLIC HEARING** on the Amended Tentative Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2015 and Ending May 31, 2016.
- VII. ORDINANCE NO. 215: [An Ordinance Amending 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].
- VIII. CHIEF GRADY'S REPORT:
- IX. CHIEF OFFICER'S UPDATE:
- X. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XI. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Updates on Fleet Surplus
- XIII. RESOLUTION NO. 2016-05: [A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (2008 Ford Expedition, VIN#1FMFU16508LA67369)]
- XIV. COMMUNICATION [Trustee Kavanagh]:
- XV. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XVI. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

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*

XXI. ADJOURNMENT/RECESS: