



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, April 21, 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 March 17, 2015
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** REINSTATEMENT OF FIRE COMMISSIONER
 1. Reinstate Carol Ekdahl as Commissioner of the Fire District
- VII.** CHIEF GRADY'S REPORT:
- VIII.** CHIEF OFFICER'S UPDATE:
- IX.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Update on the IMRF Transfer of AC Wilson
- X.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion on IT Contract Renewal
- XI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XII.** COMMUNICATION [Trustee Kavanagh]:
- XIII.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XIV.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Nicor, \$7,716.91 (Gas Line-New Generator)
 2. CTC, \$14,458.38 (Exchange Server Upgrade from 2007 to 2013)
- XVI.** CORRESPONDENCE:
- XVII.** TRUSTEE COMMENTS:
 1. Board of Trustees Recognition of Donald Lorenz
- XVIII.** RESOLUTION NO. 15-02: RESOLUTION OF OFFICIAL RECOGNITION OF DONALD LORENZ

April 21, 2015

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

XX. ADJOURNMENT/RECESS: