



# FRANKFORT FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES

333 W. Nebraska Street, Frankfort, IL 60423

### Regular Meeting Agenda

TUESDAY, December 8, 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, November 10, 2015
  2. Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT
- VII. CHIEF OFFICER'S UPDATE:
- VIII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Discussion/Updates on Current Testing Process for New Applicants
- IX. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Approval of Multi-Year Audit Services
  2. Discussion/Update on Fire Protection Note Refunding
  3. Discussion on Levy
- X. RESOLUTION #2015-07: [Resolution for Support of PSAP Consolidation]
- XI. RESOLUTION #2015-08: [Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes-HP Computer Server, Serial #USE016NOV7]
- XII. ORDINANCE #214: [An Ordinance for Levying and Assessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2015]
- 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*

**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:**