



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, May 17, 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.** BID Process for Pumper Tender RFP
 1. Bid Opening-5:00 pm
- V.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting April 19, 2016
 2. Special BOT Meeting April 26, 2016
- VI.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VII.** CHIEF GRADY'S REPORT:
- VIII.** CHIEF OFFICER'S UPDATE:
- IX.** RESOLUTION NO. 16-06: A Resolution of Official Recognition of James M. Grady, III for Outstanding Public Service and Dedication to Improving the Fire Protection and Public Safety of the Residents of the Frankfort Fire Protection District.
- X.** APPROVAL OF PROPERTY & CASUALTY INSURANCE
 1. Discussion/Action on Approval of Property & Casualty Ins. Policy
 2. Presentation by Les Peach of Horton Insurance
 3. Presentation by Dave Christensen of Ideal Insurance
- XI.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Ordinance No. 217
 2. Discussion/Possible Action on Ordinance No. 218
- XIII.** ORDINANCE NO. 217: An Ordinance Regulating Open Burning and Nuisance Fires and Setting Fees for Violation of the Frankfort Fire Protection District, Will County, Illinois
- XIV.** ORDINANCE NO. 218: An Ordinance Establishing Fines and Other Penalties for False Fire Alarms for the Frankfort Fire Protection District, Will County, Illinois
- XV.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:

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- XVI.** COMMUNICATION [Trustee Kavanagh]:
- XVII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XVIII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIX.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 - 1. Air One Equipment, \$5,370.00 [Replacement Bottles]
 - 2. Climate Control Systems, \$7,994.00 [HVAC Replacement Unit]
- XX.** CORRESPONDENCE:
- XXI.** TRUSTEE COMMENTS:
- XXII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XXIII.** ADJOURNMENT/RECESS: