



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, JUNE 21, 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 May 17, 2016
  2. Special BOT Meeting May 9, 2016
  3. Special BOT Meeting May 23, 2016
  4. Special BOT Meeting May 31, 2016
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. INSTALLMENT OF ASSISTANT CHIEF
  1. Swearing-In of Sean Fierce as Assistant Chief
- VII. CHIEF WILSON'S REPORT:
- VIII. CHIEF OFFICER'S UPDATE:
- IX. RESOLUTION NO. 16-07: A Resolution Adopting the Prevailing Wage Rates for Laborers, Mechanics and Other Workers on Public Works of the Frankfort Fire Protection District, Will County, Illinois.
- X. RESOLUTION NO. 16-08: Resolution Approving in Tentative Form the Budget and Appropriation Ordinance for the Fiscal Year Beginning June 1, 2016 and Ending May 31, 2017
- XI. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- XII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion on Impact Fees
  2. Discussion/Possible Action on IT Maintenance Contract
- XIII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
  1. Discussion/Possible Action on Bid Proposals for New Pumper Tanker
- XIV. COMMUNICATION [Trustee Kavanagh]:
- XV. REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XVI. MUSEUM & FFD HISTORICAL COMMITTEE:

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- XVII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  - 1. 1000 Bulbs, \$5,000.00 [LED Light Fixtures, Station 1]
  - 2. Diesel Service Center, \$5,770.92 [Emergency Repairs Ambulance 74]
- 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: