



**FRANKFORT FIRE PROTECTION DISTRICT**  
**BOARD OF TRUSTEES**  
333 W. Nebraska Street, Frankfort, IL 60423  
**Regular Meeting Agenda**  
**Tuesday, AUGUST 16, 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 July 19, 2016
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICER'S UPDATE:
- VIII. **5:15 P.M. PUBLIC HEARING** on the Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2016 and Ending May 31, 2017
- IX. ORDINANCE NO. 220: An Ordinance Providing for the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2016 and Ending May 31, 2017
- X. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Discussion/Approval of New Hire, Firefighter/Medic
- XI. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Resolution 16-09
  2. Discussion/Possible Action on Health/Dental Insurance Benefit Plan Renewals
  3. Discussion/Possible Action on Replacement of Station 1 Copiers
- XII. RESOLUTION NO. 16-09: A Resolution Specifying the Allowed Spending in the Event of a Temporary Reduction in Operating Expenditures of the Frankfort Fire Protection District, Will County, Illinois
- XIII. RESOLUTION NO. 16-10: A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (1982 Smoke Craft 14' Boat, HIN#13490M821 and 1981 Little Dude Boat Trailer, VIN#1911AAT1XB1A00267) of the Frankfort Fire Protection District, Will County, Illinois
- XIV. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XV. COMMUNICATION [Trustee Kavanagh]:
- XVI. REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XVII. MUSEUM & FFD HISTORICAL COMMITTEE:

August 16, 2016

- XVIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  - 1. CDW, \$5,400.00 Replacement of 8 Computers
- XIX. CORRESPONDENCE:
- XX. TRUSTEE COMMENTS:
- XXI. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XXII. ADJOURNMENT/RECESS: