



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, July 18, 2017

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 June 20, 2017
 2. Semiannual Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICERS' UPDATE:
- VIII. RESOLUTION 2017-04: A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (1994 New Holland Diesel Skid Tractor, VIN#847860).
- IX. RESOLUTION 2017-05: A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (5 Mantiwoc Ice Machines, Model #'s Q270, S420, SYO324A, SDO332A and IY0324A).
- X. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Updates on Renewal of Fire Chief, Robert Wilson's Contract
- XI. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Approval of Skid Steer Tractor
- XIII. COMMUNICATION [Trustee Kavanagh]:
- XIV. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Chase-JPMorgan Bank, \$25,000.00 [Used Sked Steer]
 2. GovDirect, \$14,180.00 [4 Units-CH71,72,73,BC71 & Mounts]
 3. Precise Painting, \$6,970.00 [Painting of TRT Training Prop]
- XVII. CORRESPONDENCE:

XVIII. TRUSTEE COMMENTS:

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

XX. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XXI. ADJOURNMENT/RECESS: