



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, December 13, 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 November 15, 2016
 2. Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICER'S UPDATE:
- VIII. APPROVAL OF THE 2017 BOARD OF TRUSTEE MEETING DATES
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion on Levy
- XI. ORDINANCE #221: [An Ordinance for Levying and Accessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2016]
- XII. RESOLUTION #16-12: [A Resolution Adopting the Local Government Travel Expense Control Act Policy for the Frankfort Fire Protection District]
- 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*
 1. Hustler Diesel Performance, \$10,000.00 (Amb 75 Fuel Pump/Injectors)
 2. Karlson Enterprises, \$8,950.00 (Station 74 Boiler)
- 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: