



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, February 20, 2018

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 January 16, 2018
 2. Special BOT Meeting February 5, 2018
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- VII.** ORDINANCE #227: An Ordinance of the Frankfort Fire Protection District to Approve Intergovernmental Agreement
 1. Discussion/Approval of IGA
- VIII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- IX.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Possible Action on the Re-chassis of a 2008 International Ambulance
- X.** COMMUNICATION [Trustee Kavanagh]:
- XI.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Alexis, \$184,815.00 [Re-chassis of a 2008 International Ambulance]
 2. Equipment Management Co., \$8,160.00 [4 Sets of Gear]
- XIV.** CORRESPONDENCE:
- XV.** TRUSTEE COMMENTS:
- XVI.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVII.** ADJOURNMENT/RECESS: