



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, January 17, 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 December 13, 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. INTERGOVERNMENTAL AGREEMENT - LARAWAY COMMUNICATION CENTER
 1. Discussion/Approval of IGA to Establish LCC
- IX. ORDINANCE #222: [An Ordinance Approving an Intergovernmental Agreement Establishing the Laraway Communication Center]
- X. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XI. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIII. COMMUNICATION [Trustee Kavanagh]:
- XIV. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XV. MUSEUM & FFD HISTORICAL COMMITTEE:
 1. Discussion/Approval of Projects
- XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- 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*
1. Discussion/Update on Real Estate
- XX.** ADJOURNMENT/RECESS: