



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, January 19, 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.** BID Process for Snorkel Quint RFP
 1. Bid Opening
 2. Discussion/Possible Action to Accept Bid Upon Verification of Specs
- V.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting December 8, 2015
 2. Special BOT Meeting December 16, 2015
- VI.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VII.** CHIEF GRADY'S REPORT:
- VIII.** CHIEF OFFICER'S UPDATE:
- IX.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- X.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action of Post-Issuance Tax Compliance Report
- XI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Possible Action to Surplus Fire Apparatus
- XII.** RESOLUTION NO. 2016-01: [A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (2002 KME Engine, VIN#1K9AF42842N058462, & 2007 Pierce 100' Tower Ladder, VIN#4P1CD01H87A007280)]
- XIII.** RESOLUTION NO. 2016-02: [A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (2006 International/US Tanker, VIN#1HTWYAHT06J335899, 2008 Pierce Arrow Engine Pumper, VIN#4P1CA01H98A008710)]
- XIV.** COMMUNICATION [Trustee Kavanagh]:
- XV.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XVI.** MUSEUM & FFD HISTORICAL COMMITTEE:

XVII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

1. Fleet Safety Supply, \$8,900.00 [Equipment for New Staff Car]
2. Stewart Sign, \$12,654.00 [Station 2 Replacement LED Sign]

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: