



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, JULY 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. APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting June 21, 2016
 2. Semiannual Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICER'S UPDATE:
 1. Institutional Agreement-Moraine Valley Community College
- VIII. INSTITUTIONAL AGREEMENT OF AFFILIATION
 1. Possible Action on Moraine Valley Community College Agreement
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Ordinance #219
 2. Discussion/Possible Action on Impact Fees
- XI. ORDINANCE #219: An Ordinance Adopting Fire Prevention Codes for the Frankfort Fire Protection District, Will County, Illinois
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
 1. Discussion/Action on Bid Proposals for New Pumper Tanker
- XIII. COMMUNICATION [Trustee Kavanagh]:
- XIV. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Zoll Medical Corp., \$63,828.80 [2 Zoll X Series Montiors]

July 19, 2016

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. ADJOURNMENT/RECESS: