



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**TUESDAY, July 21, 2015**

**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 16, 2015
  2. Special BOT Meeting, June 24, 2015
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Updates on Tentative Budget
  2. Discussion/Possible Action on Renewal of 2015-2016 Wireless Radio Canopy Maintenance Contract
  3. Discussion/Possible Action on Parameters of Refunding Ordinance
- X.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XI.** COMMUNICATION [Trustee Kavanagh]:
- XII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
  1. Discussion/Possible Action on Dedication of Station
- XIII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XV.** CORRESPONDENCE:
- XVI.** TRUSTEE COMMENTS:
- XVII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVIII.** ADJOURNMENT/RECESS: