



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, June 20, 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 May 16, 2017
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICERS' UPDATE:
- VIII. COMMISSIONER APPOINTMENT
 1. Swear-In Newly Appointed Commissioner, Michael Minogue
- IX. RESOLUTION NO. 2017-02: A Resolution Adopting the Prevailing Wage Rates for Laborers, Mechanics and Other Workers on Public Works of the Frankfort Fire Protection District, Will County, Illinois
- X. RESOLUTION NO. 2017-03: A Resolution Approving in Tentative Form the Budget and Appropriation Ordinance for the Fiscal Year Beginning June 1, 2017 and Ending May 31, 2018
- XI. INTERGOVERNMENTAL AGREEMENT WILL COUNTY
 1. Discussion/Approval of Will County Intergovernmental Agreement for Use of Station 3 Radio Tower and Shelter
- XII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XIII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XIV. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XV. COMMUNICATION [Trustee Kavanagh]:
- XVI. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XVII. MUSEUM & FFD HISTORICAL COMMITTEE:

- XVIII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
1. The Bormet Company, \$19,900.00 [Station 3 Concrete]
 2. Air One, \$7,305.00 [Fire Hose]
- XIX.** CORRESPONDENCE:
- XX.** TRUSTEE COMMENTS:
- XXI.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XXII.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XXIII.** ADJOURNMENT/RECESS: