

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

Minutes of the Special Public Meeting of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, held at Fire Station Number One, 333 West Nebraska Street, Frankfort, Illinois, in said District at 9:00 A.M. on the 24th day of March 2016.

CALL TO ORDER:

The President called the meeting to order and asked for a roll call.

Upon the roll being called, the following Trustees answered present:
William F. Hoffmeister, Robert Jacobs, Larry Nice and Daniel Rossi.

Trustee Michael Kavanagh was not in attendance for roll call. He is expected to arrive shortly.

(Trustee Michael Kavanagh arrived for the Closed Session meeting at 9:15 A.M.)

Chief Grady was also in attendance.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE AND PERSONNEL:

1. Personnel
2. Review/Discussion on Retirement of Chief James M. Grady, III

At 9:05 A.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee William F. Hoffmeister, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection business that is allowed to be discussed in Closed Session under the Open Meetings Act and to have Chief Grady join the Closed Session when requested. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Larry Nice and Daniel Rossi. All in favor. Motion carried.

At 10:32 A.M., a **Motion** was made by Trustee Larry Nice, seconded by Trustee Michael Kavanagh, to reconvene the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

POSSIBLE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION:

As a result of Closed Session, Chief Grady made the following announcement:

He (Chief Grady) will be retiring from the Frankfort Fire Protection District on or about May 31, 2016.

Chief Grady read his Retirement Notice letter to the Board of Trustees.

POSSIBLE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION: [Continued]

On behalf of the Board, Trustee Robert Jacobs “thanked” Chief Grady for his many years of dedicated service and stated that he (Chief Grady) will be “sorely missed”. Trustee Jacobs noted that although Chief Grady was asked to stay on, this was his personal decision.

Trustee Robert Jacobs stated the details of the Agreement have been worked out between Chief Grady and the Trustees, and will be submitted to the Attorney for final approval.

Trustee Daniel Rossi confirmed that approval/recognition of Chief Grady’s retirement would be affirmed at the Regular Board of Trustees meeting in April.

OTHER BUSINESS FOR THE FFPD-BOT:

Trustee Larry Nice “congratulated” Chief Grady on his retirement and “thanked” him for his friendship since 1976.

Chief Grady stated that overall; the Department is “in good hands”.

ADJOURNMENT/RECESS:

At 10:40 A.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee William F. Hoffmeister, that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary


Secretary, Board of Trustees Pro-Tem

Transcription by: Carolyn J. Williams, Administrative Receptionist