

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 1:00 P.M., on the 3rd day of May 2017.

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, Michael Kavanagh, Larry Nice and Daniel Rossi.

Deputy Chief Fierce and Asst. Chief Kinsella were also in attendance.

Chief Wilson was absent from said meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

SWEAR-IN ELECTED OFFICIALS:

1. Oath of Office -- Trustee William F. Hoffmeister
2. Oath of Office -- Trustee Michael Kavanagh
3. Reorganize Board of Trustees
4. Realignment of Committees

Michelle Selvaggio, Recording Secretary, administered the Oath of Office to the following re-elected Trustees:

- William F. Hoffmeister
- Michael Kavanagh

A **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Larry Nice, to have the Trustees retain the same Offices previously held. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

In reference to the Realignment of Committees, the Trustees also concurred to remain on the following Committees:

- Robert Jacobs – Personnel and Real Estate;
- Daniel Rossi – Personnel and Finance;
- William F. Hoffmeister – Mobile Equipment;
- Larry Nice – Real Estate; and,
- Michael Kavanagh – Finance, Communications and Mobile Equipment.

Trustee Nice stated he would like to serve on the Mobile Equipment Committee when a position becomes available.

OTHER BUSINESS:

Asst. Chief Kinsella advised the Board he went to Pierce for the final inspection of the Pumper/Tender and a few changes were made. Pierce requested to take and show the Pumper/Tanker at the June Conference in Peoria. The vehicle will be returned to the FFPD following the Conference.

Deputy Chief Fierce cited the following:

- A “step 2” Grievance has been filed. Discussions on this matter will take place following Chief Wilson’s return; and,
- Last week, attended the FEMA class on “Emergency/Terrorist Preparedness” with the Will County group. The Will County EMA was awarded this training opportunity through the Emergency Management Institute. A formal report will be available at the May Trustees’ meeting.

Trustee Jacobs noted that the County paid for most of the group’s expenses.

Trustee Nice extended “congratulations” to the incumbents on their re-election.

Trustee Rossi mentioned the “step-2” Grievance would be addressed in Closed Session at the May 16, 2017 Board of Trustees meeting, if resolution has not been attained by that date.

Trustee Kavanagh “thanked” the Trustees for calling this Special meeting.

ADJOURNMENT/RECESS:

At 1:23 P.M., a **Motion** was made by Trustee Larry Nice, seconded by Trustee Daniel Rossi, 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

Transcription by: Carolyn J. Williams, Administrative Receptionist