



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Rescheduled Regular Meeting Agenda**

**TUESDAY, March 8, 2016**

**4:30 P.M.**

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** BID Process for Lawn Maintenance RFP
  1. Bid Opening-5:00 pm
- V.** APPROVAL OF THE MINUTES:
  1. Regular BOT Meeting February 16, 2016
- VI.** APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VII.** CHIEF GRADY'S REPORT:
  1. Update on ISO Rating
- VIII.** CHIEF OFFICER'S UPDATE:
- IX.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- X.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Ambulance Rate Increase
  2. Update on Renewal of Property & Casualty Insurance Policy
  3. Update on GFOA Award for Financial Reporting Excellence
- XI.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
  1. Discussion/Updates on Fleet Surplus
- XII.** COMMUNICATION [Trustee Kavanagh]:
- XIII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIV.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVI.** CORRESPONDENCE:
- XVII.** TRUSTEE COMMENTS:
- XVIII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XIX.** ADJOURNMENT/RECESS: