



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, May 16, 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 April 18, 2017
 2. Special BOT Meeting May 3, 2017
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICERS' UPDATE:
- VIII. LIEUTENANT STUKEL REQUEST FOR COLLEGE REIMBURSEMENT
- IX. COMMISSIONER VACANCY
 1. Discussion/Possible Action on Appointment of New Fire Commissioner
- X. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XI. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XII. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIII. COMMUNICATION [Trustee Kavanagh]:
- XIV. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVII. CORRESPONDENCE:
- XVIII. TRUSTEE COMMENTS:
- XIX. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
 1. Discussion on Step 2 Grievance
 2. Discussion on Fire Commissioner Vacancy Candidates
 3. Personnel Policy Updates

XX. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XXI. ADJOURNMENT/RECESS: