



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**TUESDAY, May 19, 2015**

**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.** INTRODUCTION OF ELECTED TRUSTEE
- V.** SWEAR-IN ELECTED OFFICIAL
  1. Oath of Office – Trustee Larry E. Nice
  2. Reorganize Board of Trustees
  3. Realignment of Committees
- VI.** APPROVAL OF THE MINUTES:
  1. Regular BOT Meeting April 21, 2015
- VII.** APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VIII.** CHIEF GRADY’S REPORT:
- IX.** CHIEF OFFICER’S UPDATE:
- X.** APPROVAL OF VFIS PROPERTY INSURANCE POLICY RENEWAL
- XI.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Update on the IMRF Transfer of AC Wilson
  3. Discussion/Possible Action of Personnel to Include Promotion & Hiring of Firefighter/Paramedic
- XII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion on IT Contract Renewal
- XIII.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIV.** COMMUNICATION [Trustee Kavanagh]:
- XV.** REAL ESTATE [Chairman Lorenz & Trustee Jacobs]:
- XVI.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XVII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVIII.** CORRESPONDENCE:
- XIX.** TRUSTEE COMMENTS:

May 19, 2015

**XX.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*

**XXI.** ADJOURNMENT/RECESS: