

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 29th day of November 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:  
Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi.

Chief Bob Wilson, AC Paul Kinsella, FF/EMT David Scanlan, Kristi Farnum and Nuria Mathog (Frankfort Station) were also in attendance.

Trustee William F. Hoffmeister was absent from said meeting.

**PLEDGE OF ALLEGIANCE:**

All present stood for the Pledge of Allegiance.

**PUBLIC COMMENTS:**

None.

**HEALTH BENEFIT PLANS:**

1. Discussion/Possible Action on Health/Dental/Life Benefit Plan Renewals
2. Discussion/Possible Action on Local 4338 Collective Bargaining Agreement

Trustee Daniel Rossi requested the Board go into Closed Session at this time.

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

At 9:02 A.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Michael Kavanagh, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection District business that is allowed to be discussed in Closed Session under the Open Meetings Act. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

At 10:17 A.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Daniel Rossi, to reconvene the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

**POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:**

As a result of Closed Session, a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, to renew the following Benefit Plans: the current HRA Plan with BlueCross/BlueShield for the current budget year, the Humana Dental Plan and Dearborn Life Insurance; and requesting the Administration to look at the feasibility of adding an HSA into the budget year starting June 1, 2018 to May 31, 2019, for implementation of the HSA on January 1, 2019. Also, that as of January 2018, the Administration, in conjunction with The Horton Group (the FFPD's current carrier) schedule educational meetings throughout the year, for the employees and spouses/significant others, regarding more efficient ways to utilize the current insurance plan. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

In reference to the Collective Bargaining Agreement that the Trustees received last night from Local 4338, a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice, to "table" this item until the next Board Meeting to allow for review by the Trustees. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

**ADJOURNMENT/RECESS:**

At 10:20 A.M., a **Motion** was made by Trustee Larry Nice, seconded by Trustee Michael Kavanagh, 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