



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

TUESDAY, November 10, 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.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting, October 20, 2015
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** CHIEF GRADY'S REPORT
- VII.** CHIEF OFFICER'S UPDATE:
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Updates on Current Testing Process for New Applicants
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Approval of Multi-Year Audit Services
 2. Discussion/Approval on Fire Protection Note Refunding Presented by Eric Anderson
 3. Discussion on Levy
- X.** ORDINANCE #213: [An Ordinance Providing for the Issuance of \$4,660,000.00 Refunding Fire Protection Notes of the Frankfort Fire Protection District, Will County, Illinois, for the Purpose of Refunding Certain Outstanding Obligations of Said Fire Protection District, Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Said Notes, and Authorizing the Sale of Said Notes to JPMorgan Chase Bank, N.A.]
- XI.** RESOLUTION #2015-06: [Resolution of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, Determining Amount of Money, Exclusive of Election Costs, Estimated to be Necessary to be Raised by Taxation for the Year 2015]
- XII.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XIII.** COMMUNICATION [Trustee Kavanagh]:
 1. Point to Point Wireless Radio Canopy
- XIV.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XV.** MUSEUM & FFD HISTORICAL COMMITTEE:

XVI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

1. CTC, \$5,997.00 [Barracuda 410 Web Filter]
2. CTC, \$11,349.89 [Server Hardware]
3. Convergence, \$25,782.93 [PTP 650 Radio Links Stations 1, 2, 3 & 5]

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*

XX. ADJOURNMENT/RECESS: