



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, November 14, 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 October 17, 2017
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. SWEARING IN FIREFIGHTER JORDAN KREML
- VII. CHIEF WILSON'S REPORT:
- VIII. CHIEF OFFICER'S UPDATE:
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Updated on CBA Negotiations
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion on Levy
- XI. ORDINANCE #225: [An Ordinance for Levying and Accessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2017]
- 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*
 1. Zoll Medical Group, \$34,006.00 [Replace M-Series Monitor]
- 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: