



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, October 17, 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 September 19, 2017
 2. Special BOT Meeting September 26, 2017
 3. Special BOT Meeting October 3, 2017
 4. Closed Session Minutes October 3, 2017
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF OFFICERS' REPORTS:
- VII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- IX. RESOLUTION #2017-06: [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 2017]
- X. RESOLUTION #2017-07: [Resolution Adopting Refreshed Section 125 Premium Only Plan Documents of the Frankfort Fire Protection District, Will County, Illinois]
- XI. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XII. COMMUNICATION [Trustee Kavanagh]:
- XIII. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Laraway Communications Center, \$5,637.01 [Us Digital Dispatch System]
- XVI. CORRESPONDENCE:
- XVII. TRUSTEE COMMENTS:

- XVIII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XIX.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XX.** ADJOURNMENT/RECESS: