



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, OCTOBER 18, 2016

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 20, 2016
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** KIWANIS CLUB OF FRANKFORT
 1. Firefighter of the Year Award Presented to Brian Adcock
- VII.** CHIEF WILSON'S REPORT:
 1. Will County 911 Intergovernmental Agreement
- VIII.** CHIEF OFFICER'S UPDATE:
- IX.** FY 2015/2016 AUDIT REVIEW
 1. Presentation by Anthony Cervini of Sikich
- X.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- XI.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Lexipol, District Policy Manual/Risk Management
 2. Discussion/Possible Action on HRA Benefits for Active Employees/Pensioners
- 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. Murray Overhead Doors, \$15,547.05 [Overhead Doors Station 3]
 2. Lexipol, Inc., \$8,080.00 [District Policy Manual/Risk Management Program]
- 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: