



# FRANKFORT FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES

333 W. Nebraska Street, Frankfort, IL 60423

### Special Meeting Agenda

TUESDAY, April 26, 2016

9:00 AM

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. CHIEF GRADY'S REPORT:
- V. CHIEF OFFICER'S UPDATE:
- VI. COMMISSIONER RE-APPOINTMENT
  1. Discussion/Possible Action on Re-Appointment of Kelly Hayden
- VII. POLYCOM VIDEO CONFERENCING EQUIPMENT
  1. Discussion/Possible Action on PolyCom System Presented by Lt. Paul Kinsella
- VIII. ZOLL PATIENT CARE REPORTING SOFTWARE
  1. Discussion/Possible Action on Zoll PCR Software Presented by Eng. Jerry Cooke
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Discussion/Approval of Retirement Agreement
  3. Possible Action on Appointment of Fire Chief
  4. Possible Action of Appointment of Fire Chief Emeritus
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Wifi Access Points-All Stations
  2. Discussion/Possible Action on Ambulance Rate Increase
  3. Discussion/Possible Action on Renewal of Property & Casualty Insurance Policy
  4. Discussion/Possible Action on Renewal of Provident Accident & Sickness Policy
  5. Discussion/Possible Action of Chase Credit Card
- 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. Convergence, \$6,652.00 [Wifi Access Points-All Stations]
  2. PolyCom, \$20,000.00 [Video Conferencing Equipment]
  3. Zoll, \$16,500.00 [Patient Care Reporting Software]
  4. Xerox Govt Systems, \$5,250.00 [7 Licenses for Firehouse Inspector Software]
  5. IL Fire & Police Equip., \$12,500.00 [5 Sets of Turnout Gear]

**XVI.** CORRESPONDENCE:

**XVII.** TRUSTEE COMMENTS:

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

**XXIII.** ADJOURNMENT/RECESS: