

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

Minutes of the Special Public Meeting of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, held at Fire Station Number One, 333 West Nebraska Street, Frankfort, Illinois, in said District at 10:00 A.M., on the 28th day of September 2016.

CALL TO ORDER:

The President called the meeting to order and asked for a roll call.

Upon the roll being called, the following Trustees answered present:
William F. Hoffmeister, Robert Jacobs, Michael Kavanagh and Daniel Rossi.

Trustee Larry Nice was absent from said meeting.

Chief Bob Wilson, AC Sean Fierce and Attorney Shawn Flaherty were also in attendance.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE AND PERSONNEL:

1. Review of the Step Two Grievance Filed on Behalf of Local 4338

At 10:03 A.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee William F. Hoffmeister, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection District business that is allowed to be discussed in Closed Session under the Open Meetings Act. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh and Daniel Rossi. All in favor. Motion carried.

At 11:17 A.M., a **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Michael Kavanagh, to reconvene the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Daniel Rossi to deny the Step Two Grievance with written notification to Local 4338. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh and Daniel Rossi. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: [Continued]

Trustee Robert Jacobs noted that the Board directed AC Sean Fierce to work in a timely manner (prior to the response deadline date) with Attorney Shawn Flaherty in the preparation of a written reply to Local 4338.

ADJOURNMENT/RECESS:

At 11:20 A.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee William F. Hoffmeister, that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary



Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist