



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, September 19, 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 August 15, 2017
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. CHIEF WILSON'S REPORT:
- VII. CHIEF OFFICERS' UPDATE:
- VIII. FY 2016/2017 AUDIT REVIEW
 1. Presentation by Anthony Cervini of Sikich
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- X. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- 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. Air One, \$12,280.00 [Bunker Gear]
- 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*
 1. Discussion/Updates on CBA Negotiations
 2. Review of two Step 2 Grievances filed on behalf of Local 4338

XIX. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
1. Possible Action on Step 2 Grievances

XX. ADJOURNMENT/RECESS: