

**FRANKFORT FIRE PROTECTION DISTRICT
AGENDA
BOARD OF TRUSTEES WORK SESSION**

TUESDAY, MAY 4, 2010

5:00 P.M. ROLL CALL:

TRUSTEE HOFFMEISTER	_____
TRUSTEE KAVANAGH	_____
TRUSTEE LORENZ	_____
TRUSTEE NICE	_____
TRUSTEE TUTKO	_____
ALSO PRESENT:	_____

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS: [Public Comments limited to 3 minutes per speaker]

III. APPROVAL OF THE MINUTES: [April 20, 2010]

IV. APPROVAL OF THE BILLS:
ROLL CALL:

TRUSTEE HOFFMEISTER	_____
TRUSTEE KAVANAGH	_____
TRUSTEE LORENZ	_____
TRUSTEE NICE	_____
TRUSTEE TUTKO	_____
ALSO PRESENT:	_____

V. CHIEF GRADY'S REPORT:

VI. CHIEF OFFICER'S REPORT:

VII. TOWNSHIP PLANNING COMMISSION REPORT: [PRESIDENT HOFFMEISTER]

VIII. COMMITTEE REPORTS:

FINANCE: [NICE AND HOFFMEISTER – CHIEF GRADY]

1. Local Investment Updates

COMMUNICATIONS: [KAVANAGH – ASST. CHIEF RAUCH]

1. Updates:

- a. Training
- b. Call Handling
- c. Will County 911

MOBILE EQUIPMENT: [TUTKO AND NICE – ASST CHIEF WILSON]

PERSONNEL: [HOFFMEISTER AND TUTKO – CHIEF GRADY]

- 1. Annual Employee Banquet, May 28, 2010
- 2. Annual Renewal of Kurtz Contract [2010-2011]
- 3. Proposed Battalion Chief Updates and Actions
- 4. Engineer & Lieutenant Position Updates
- 5. New Hires-Firefighter/Medic Processing
- 6. Miscellaneous Items Related to Personnel

VIII. COMMITTEE REPORTS: Continued

REAL ESTATE: [LORENZ AND KAVANAGH – ASST. CHIEF WILSON]

1. Station Painting
2. Station #1 Concrete Project
3. Station #3
 - a. Ramp Updates
 - b. Discussion of North Driveway
4. Station #4 Updates
5. Locust Street Construction Project
6. Future Station Proposed Sites
 - a. Station #6 - Stuenkel Road & Center Road/Project 6
 - b. Station #7 - Manhattan Monee Road/ Project 7

MUSEUM & FFD HISTORICAL COMMITTEE – [NICE]

IX. CORRESPONDENCE:

X. TRUSTEE COMMENTS:

XI. POSSIBLE CLOSED SESSION FOR THE PURPOSE OF LITIGATION, REAL ESTATE AND PERSONNEL:

XII. ADJOURNMENT/RECESS: