

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

TUESDAY, JULY 6, 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: [June 15, 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. WILL COUNTY INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION OF EVP (Emergency Vehicle Preemption) AS PART OF THE COUNTY'S SIGNALIZATION PROJECT OF LARAWAY ROAD AND 80TH AVENUE.

VIII. CADET'S JAMBOREE REPORT

IX. TOWNSHIP PLANNING COMMISSION REPORT: [PRESIDENT HOFFMEISTER]

X. COMMITTEE REPORTS:

FINANCE: [NICE AND HOFFMEISTER – CHIEF GRADY]

1. Local Investment Updates
2. PMA Action

COMMUNICATIONS: [KAVANAGH – ASST. CHIEF RAUCH]

1. Discussion on Will County ETSB 9-1-1

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

PERSONNEL: [HOFFMEISTER AND TUTKO – CHIEF GRADY]

1. Battalion Chief Updates and Actions
2. Engineer & Lieutenant Position Updates
3. New Hires-Firefighter/Medic Processing
4. Miscellaneous Items Related to Personnel

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X. COMMITTEE REPORTS: Continued

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

1. Station #1 Concrete Project
2. Station #3 - Discussion of North Driveway
3. Locust Street Construction Project

MUSEUM & FFD HISTORICAL COMMITTEE – [NICE]

XI. CORRESPONDENCE:

XII. TRUSTEE COMMENTS:

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

XIV. ADJOURNMENT/RECESS: