

**FRANKFORT FIRE PROTECTION DISTRICT
AGENDA**

TUESDAY, SEPTEMBER 18, 2009

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: [September 1, 2009 Minutes & September 9, 2009 Special Meeting Minutes]
- IV.** APPROVAL OF THE BILLS:
- V.** CHIEF GRADY'S REPORT:
 - 1. Update on Workman Compensation Insurance Providers
- VI.** CHIEF OFFICER'S UPDATE:
- VII.** FINANCE:
- VIII.** MOBILE EQUIPMENT:
 - 1. Updates on New Engines
 - 2. Discussion/Approval to replace the Fire Prevention Staff Vehicle
- IX.** REAL ESTATE:
 - 1. Update: Station #1 & Station #2 Concrete Projects
- X.** WOLF ROAD STATION 5 PROJECT:
 - 1. Discussion on Station Open House/Dedication
- XI.** 80TH AVENUE & STEGER ROAD STATION 4 PROJECT:
- XII.** STUENKEL ROAD & CENTER ROAD STATION 6 PROJECT:
- XIII.** MANHATTAN MONEE ROAD STATION 7 PROJECT:
- XIV.** PERSONNEL:
 - 1. Officer of the Day Program
 - 3. Miscellaneous Items Related to Personnel
- XV.** FIRE DISTRICT CONSOLIDATION:
- XVI.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XVII.** TRUSTEE COMMENTS:
[KAVANAGH] [[LORENZ] [NICE] [TUTKO] [HOFFMEISTER]
- XVIII.** POSSIBLE CLOSED SESSION FOR THE PURPOSE OF LITIGATION, REAL ESTATE AND PERSONNEL:
- XIX.** ADJOURNMENT: